

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, March 14, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor  
Alderman Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson.

CLERK TO THE COUNCIL R. Thompson.

PRAYER

The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from Sir Winston Churchill Secondary School, under the direction of Miss Beck.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Broome,  
SECONDED by Alderman Bird,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated March 7, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Bird,  
SECONDED by Alderman Broome,

THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

REPORT REFERENCE AND BOARD OF ADMINISTRATION REPORT

A. New Provincial Courts  
(Vancouver) Complex

The Board of Administration, under date of March 13, 1972, submitted the following report in regard to construction of the new Provincial Courts (Vancouver) Complex:

(continued)

REPORT REFERENCE AND BOARD OF ADMINISTRATION REPORT (cont'd)

New Provincial Courts  
(Vancouver) Complex  
(continued)

' The City Building Inspector reports as follows:

"Pursuant to the resolution passed by the Vancouver City Council on January 26th, 1971, tenders were received for construction of the new Provincial Courts (Vancouver) Complex.

The tenders provide for construction of the facilities proposed in the Architects' preliminary report and estimates, which included 14 Court Rooms and underground parking facilities, and also for two additional Court Rooms, additional interview space, two libraries and storage space in the basement area, in accordance with the foregoing resolution.

The tenders also provide facilities in the Courts building for loading and unloading Police vehicles used for transporting persons in custody. These facilities were recommended in a report prepared by the Systems Analyst following study of the custodial arrangements required for the new Courts Complex. In addition to the basic tenders listed below, bidders were required to quote separate prices providing for optional addition or deletion of certain specified items, and for provision of certain alternative finishes and materials. Each tender was accompanied by a Bid Bond in the amount of Three Hundred Thousand Dollars.

Grimwood Construction Ltd.	\$ 3,867,000.00
Dawson & Hall Ltd.	4,029,242.00
Janin Western Contractors Ltd.	4,165,430.00
Cana Construction Co. Ltd.	4,190,000.00
Northern Construction Co.	4,238,400.00
Commonwealth Construction Co.	4,329,830.00

The tenders were examined and found to be in order. The lowest tender is that of Grimwood Construction Ltd.

The Architects, with the concurrence of the City Building Inspector, recommend that Council accept the tender of Grimwood Construction Ltd. and award the contract on the following basis:

**Basic Tender** \$ 3,867,000.00

Additional items including sidewalks, flagpoles, service and staff elevators, pneumatic conveyor system for documents, and conduit for intrusion alarms

**CONTRACT AMOUNT** \$4,005,305.00

### **Present Cost Estimates**

On the basis of the foregoing contract and current estimates covering all capital expenditures necessary to complete the complex as now proposed, the total cost of the project is now estimated to be \$6,209,246.00 as follows:

(continued)

REPORT REFERENCE AND BOARD OF ADMINISTRATION REPORT (cont'd)

New Provincial Courts  
(Vancouver) Complex  
(continued)

### **Architectural & Engineering Fees:**

Management Consulting Fees (expended) . . . . . \$ 24,000

**Furniture, Miscellaneous Furnishings  
and Equipment:**

- Court Room Furniture	\$ 88,000
- Office & Miscellaneous Furniture for public areas, offices, staff and public cafeteria, and storage rooms	106,000
- Cafeteria kitchen equipment	51,000
- Sundry Equipment	<u>5,000</u>
Sub-total . . . . .	\$ 250,000

## **Communications and Electrical Systems:**

- Telephone system installation charges & incidental costs	\$ 13,000
- Intercommunication, public address & emergency alarm systems for Court Rooms, lobbies and offices	30,400
- Courts sound reinforcing, hearing aids, and audio-visual facility	4,200
- Court recording system, basic installation	24,000
- Provision for additional recording instruments	20,000
- Audio-visual surveillance and paging systems, custodial corridors	12,600
- Provision for Intrusion Alarm System	8,000
- Hydro service connection charge	4,000
- Connection of fire alarm system to City system	2,000
- Provision for extending pneumatic conveyor to Public Safety Building	<u>5,000</u>
<b>Sub-total . . . . .</b>	<b>\$ 123,200</b>

**Other Miscellaneous Costs:**

- Travelling Expenses (expended)	\$ 2,450
- Soils investigation, drilling and analysis	4,000
- Salary & Expenses, Clerk of the Works	25,000
- Legal notices, printing and sundry items	1,500
- Moving furniture and records	10,000
- Materials testing and inspections	<u>13,000</u>
Sub-total . . . . .	\$ 55,950

(continued)

REPORT REFERENCE AND BOARD OF ADMINISTRATION REPORT (cont'd)

New Provincial Courts  
(Vancouver) Complex  
(continued)

Contingency sum with respect to items other than building costs . . . . .	\$ 10,000
Discount on Debenture Sales . . . . .	\$ 90,000
Site Acquisition & Demolition . . . . .	\$ 1,065,000
Relocation of Services . . . . .	\$ 195,000
Provision for extending tunnel into Public Safety Building, and necessary structural alterations to complete custodial and staff corridors. . . . .	<u>\$ 70,000</u>
 TOTAL COST OF PROJECT	\$ 6,209,246
 LESS AVAILABLE FUNDS, AS FOLLOWS:	
1966-70 Capital Program	\$3,300,000
1971-75 Capital Program	1,240,000
Provision within 1971 Supplementary Capital Budget	<u>1,453,500</u>
 TOTAL . . . . .	\$ 5,993,500
 TOTAL DEFICIENCY . . . . .	\$ 215,746

**Source of Additional Funds**

The Comptroller of Accounts advises that if Council wish to approve the foregoing estimates and proceed with the project as recommended above, the necessary additional funds will be provided in the 1972 Supplementary Capital Budget.

**Recommendations:**

- (1) THAT the Director of Finance be instructed to make provision within the 1972 Supplementary Capital Budget for the amount of \$215,746.
- (2) THAT Council accept the tender of Grimwood Construction Ltd. in the amount of \$4,005,305 and enter into a contract with them for construction of the Complex, such contract to be satisfactory to the Corporation Counsel.
- (3) THAT the City Treasurer be authorized to return the bid bonds to the unsuccessful bidders."

Your Board RECOMMENDS that the recommendations of the City Building Inspector be adopted.'

The Building Inspector gave a report explanation.

MOVED by Alderman Broome,  
THAT the recommendations in the foregoing Board of Administration report be approved.

**- CARRIED.**

## UNFINISHED BUSINESS

1. Rezoning: N/W Corner of Victoria Drive and 2nd Avenue

A communication was noted from the firm of Macdonald, Russell and Kowarsky, Solicitors, requesting a deferment of the application to rezone the north-west corner of Victoria Drive and 2nd Avenue, until a later date.

It was agreed to defer the hearing of the delegation on this matter, pending arrangements to be made through the City Clerk.

## 2. Killarney Senior Concert Band

It was agreed to defer consideration of this matter, pending the hearing of a delegation later this day.

COMMUNICATIONS OR PETITIONS

1. CFMM - Joint Municipal Committee  
on Intergovernmental Relations

His Worship the Mayor submitted the following communication of March 9, 1972:

" A letter addressed to Alderman Phillips has been received from the President of the CFMM requesting the appointment of a representative of Council on the above-mentioned Committee.

I wish to accordingly RECOMMEND that Alderman Phillips be appointed as Council representative.

It is also noted in the letter that a meeting of the Joint Committee has been convened for Saturday, May 20th in Quebec City, immediately preceding the CFMM Conference."

MOVED by Alderman Bird,  
THAT Alderman Phillips be appointed, accordingly.

- CARRIED.

2. Proposed Canadian Broadcasting Corporation Regional Headquarters:  
Block 57

A communication was submitted from the President of the C.B.C., in reply to the Council's previous inquiry in respect of progress in construction of the proposed C.B.C. Regional Headquarters, on Block 57. Details of progress are set out in the communication, noting that an appropriate abutment will be included in the construction plans, but stating that inclusion of an overpass, as proposed by the City, could not be justified if, by so doing, the costs would substantially exceed target figures.

MOVED by Alderman Broome,  
THAT this communication be received for information.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

B. Board of Administration  
GENERAL REPORT, March 10, 1972

## WORKS AND UTILITY MATTERS

Requested Closure of Melrose Avenue -  
Midlothian Avenue to Peveril Avenue  
(Clause 5)

It was agreed to defer consideration of this clause, pending hearing of a delegation from the Park Board, as requested.

## Local Improvements - Initiative Principle (Clause 6)

MOVED by Alderman Broome,

THAT Clause 6 of the Board of Administration report (Works and Utility Matters), dated March 10, 1972, be adopted.

- CARRIED BY THE  
REQUIRED MAJORITY.

Federal-Provincial Employment Loans Program  
(Clause 8)

MOVED by Alderman Adams,

THAT Clause 8 of the Board of Administration report (Works and Utility Matters), dated March 10, 1972, be adopted, after a clerical change is made on Page 7, under the heading of Sidewalk Construction (ii), to read as follows:

"37th Avenue, N/S, Oak to 175.9 ft. East of  
the lane East of Granville." \*

(\* correction)

- CARRIED.

Tender #721 - Pavements, Curbs and  
Sidewalks on Sundry Streets and Lanes  
and Local Improvement on Special Grounds  
(Clause 9)

MOVED by Alderman Bird.

MOVED by Alderman BIRD,  
THAT Clause 9 of the Board of Administration report (Works  
and Utility Matters), dated March 10, 1972, be adopted.

- CARRIED BY THE  
REQUIRED MAJORITY.

Winter Employment Program:  
Works of Art and Music  
(Clause 10)

MOVED by Alderman Bird,

THAT the recommendation of the Director of Social Planning/Community Development, as forwarded by the City Engineer and the Board of Administration, and set out in this clause, be approved.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Board of Administration  
GENERAL REPORT, March 10, 1972 (cont'd)

WORKS AND UTILITY MATTERS (cont'd)

#### Balance of Works and Utility Matters

MOVED by Alderman Adams,

THAT Clauses 1, 2, 3, 4 and 7 of the Board of Administration report (Works and Utility Matters), dated March 10, 1972, be adopted.

- CARRIED.

## SOCIAL SERVICE AND HEALTH MATTERS

## Computer Assisted Welfare System (Clause 1)

It was agreed to defer consideration of this clause, pending the demonstration to take place later this day.

Mountain View Cemetery  
- Future Planning  
(Clause 2)

MOVED by Alderman Phillips,

THAT Clause 2 of the Board of Administration report (Social Service and Health Matters), dated March 10, 1972, be adopted, including the recommendations therein by Alderman Broome.

- CARRIED.

Unemployment Insurance Benefits  
and Social Allowances  
(Clause 3)

MOVED by Alderman Adams,

THAT Clause 3 of the Board of Administration report (Social Service and Health Matters), dated March 10, 1972, be adopted.

- CARRIED.

Bill No. 30 (1972)  
Family Relations Act  
(Clause 4)

MOVED by Alderman Rankin,

THAT this clause be approved, and a committee be appointed, to comprise appropriate members of Council and such other appropriate parties as His Worship the Mayor may determine, to appear before the Social Welfare and Education Committee of the Provincial legislature, to present the City's position in respect of Bill No. 30 (1972) re Family Relations Act.

- CARRIED.

Regular Council, March 14, 1972 . . . . . 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

## BUILDING AND PLANNING MATTERS

Jericho Land Fill  
(Clause 2)

MOVED by Alderman Bird,

THAT the matter of a Development Permit, not taken out by the Federal department concerned, with respect to Jericho land fill, be taken up with the appropriate authorities, with the request that a Development Permit be taken out and that a plan re the fill be supplied.

- LOST .

MOVED by Alderman Broome,

1  
1 THAT Clause 2 of the Board of Administration report (Building  
and Planning Matters), dated March 10, 1972, be received for informa-  
tion.

- CARRIED.

Request to Keep 6 Horses  
at 3226 West 49th Avenue  
(Clause 1)

MOVED by Alderman Broome,

THAT Clause 1 of the Board of Administration report (Building and Planning Matters), dated March 10, 1972, be adopted.

- CARRIED.

## FIRE AND TRAFFIC MATTERS

(i) MOVED BY Alderman Bird,

THAT Clauses 1 and 2 of the Board of Administration report (Fire and Traffic Matters), dated March 10, 1972, be received for information.

- CARRIED.

(ii) Coroner's Jury: Recommendations

It was agreed that Coroner's Jury recommendations, received in future, be circulated to Members of Council for information.

FINANCE MATTERS

Request for Surplus Furniture: The  
Vancouver Association for the Mentally Retarded  
(Clause 4)

After considering this clause, it was

MOVED by Alderman Adams,

THAT surplus City furniture, requested by The Vancouver Association for the Mentally Retarded, as set out in the Board of Administration report (Finance Matters), dated March 10, 1972, be turned over to the Association, at no charge.

- CARRIED BY THE  
REQUIRED MAJORITY.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)Board of Administration  
GENERAL REPORT, March 10, 1972 (cont'd)FINANCE MATTERS (continued)Balance of Finance Matters

MOVED by Alderman Broome,

THAT, with respect to the Board of Administration report (Finance Matters), dated March 10, 1972, Clauses 1 and 2 be adopted, and Clause 3 be received for information.

- CARRIED.

C. Property Matters,  
March 10, 1972Sales Residential  
(Clause 7)

MOVED by Alderman Calder,

THAT the recommendation of the Supervisor of Property and Insurance, recommending approval of sales, not taking into account the appeal of Ideal Enterprises Limited, and being the first recommendation of the Supervisor of Property and Insurance in the report, be approved.

- CARRIED.

Balance of Property Matters

MOVED by Alderman Linnell,

THAT, with respect to the Board of Administration report (Property Matters), dated March 10, 1972, Clauses 1, 2, 3, 4 and 8 be adopted, and Clauses 5 and 6 be received for information.

- CARRIED.

D. Suburban Commercial Study Report

The Board of Administration, under date of March 1, 1972, submitted the following report in connection with Suburban Commercial Study:

' The Director of Planning and Civic Development reports as follows:-

"At the Council meeting of July 28, 1970, His Worship the Mayor directed the Director of Planning and Civic Development to submit a progress report in the matter of study of commercial zoning areas in the City. Subsequent progress reports have been made to Council. The Suburban Commercial Study report now submitted presents information about the suburban commercial areas of the City. It suggests a classification system which relates the type and functions of business areas to the level of service provided.

The report also suggests policies for suburban business areas related to City development. The policies, if accepted, would serve as a guide to City decisions on the ultimate development of suburban commercial centres as well as the class of business uses within the areas. The department is now undertaking rezoning studies of specific areas and a review of the regulations for the C-1 and C-2 zoning districts.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Suburban Commercial Study  
Report (continued)

**It is RECOMMENDED:**

that the report be received by Council and referred to the Standing Committee on Planning and Development for discussion and recommendation to Council;

that the report be distributed to the Vancouver City Planning Commission and to interested groups throughout the City for their information."

Your Board recommends that the foregoing RECOMMENDATIONS of the Director of Planning and Civic Development be adopted.'

MOVED by Alderman Hardwick,

THAT the recommendations in the foregoing Board of Administration report, dated March 1, 1972, be approved.

— CARRIED.

E. Pedestrian Overpass -  
Cassiar/Highway 401

The Board of Administration, under date of March 2, 1972, submitted a report on Pedestrian Overpass - Cassiar/Highway 401, in which a report of the City Engineer is set out, drawing the Council's attention again to the Board of Administration report of October 22, 1971, relating to the same subject.

At the previous consideration by Council, the matter of considering alternatives for pedestrian crossings of Cassiar Street was deferred, for review after the Provincial government overpass was completed.

This overpass is completed, and the two alternatives before Council are:

- (i) leave the situation as it is, with the existing pedestrian-actuated signal at the intersection of Cassiar and Highway 401; or
- (ii) approve an overpass arrangement, as shown on a plan submitted: proposed alignment of Cassiar Street Overpass.

In this respect, a communication was noted from the Hastings Sunrise Action Council, requesting postponement of the matter until consideration has been given to a plan for residential development of the area bounded by Adanac, Cassiar, Charles and Boundary.

MOVED by Alderman Phillips,

THAT this matter be tabled, pending the hearing of a delegation, as requested.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

F. 1971 Centennial Committee:  
Final Report to Council

The 1971 Centennial Committee, comprised of His Worship the Mayor and Alderman Sweeney, reported under date of March 8, 1972, as follows:

"The Committee expresses its gratitude to members of Council, Civic Boards and Commissions who participated in making the B.C. Centennial celebrations a success in the City.

In particular, special thanks are commended to the many Civic organizations who contributed voluntarily much time and effort to the events.

It is noted that not one penny of the Civic allocation of \$88,000 went towards administration. All administrative work was performed voluntarily.

It is further noted, that an amount of \$37,122.01 was returned by the Committee to general revenues.

A list of funds expended for celebrations is attached for information."

(Attachment on file in City Clerk's office.)

MOVED by Alderman Adams,

THAT this report be received; and congratulations be extended to His Worship the Mayor and Alderman Sweeney.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Broome,

That the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Broome,  
SECONDED by Alderman Adams.

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

## MOTIONS

A. Allocation of Land for Highway Purposes,  
1633 East 31st Avenue

MOVED by Alderman Rankin,  
SECONDED by Alderman Wilson,

THAT, WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

North 10 feet of Lot 3 of Subdivision 17, Blocks 7, 9  
and 11, District Lot 352, Group 1, New Westminster District,  
Plan 3435 (1633 East 31st Avenue)

(continued)

### MOTIONS (continued)

377

Allocation of Land for Highway Purposes,  
1633 East 31st Avenue (continued)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes,

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED.

B. Allocation of Land for Highway Purposes  
1607 East 31st Avenue

MOVED by Alderman Rankin,  
SECONDED by Alderman Wilson,

THAT, WHEREAS the registered owner has conveyed to the City of Vancouver, for highway purposes, the following described lands:

North 10 feet of Lot 1 of Lot 17, Blocks 7, 9 and  
11, District Lot 352, Group 1, New Westminster  
District, Plan 3435 (1607 East 31st Avenue)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED.

C. Allocation of Land for Highway Purposes,  
4675 Gladstone Street

MOVED by Alderman Rankin,  
SECONDED by Alderman Wilson,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

All that portion of Sub. "D" of Lot 6, Block 3, District Lot 393, Group 1, New Westminster District, Plan 2001, lying to the north of a line drawn parallel to and 10 feet perpendicular distant southerly from the northerly limit of said Lot "D"; the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated February 25, 1972, and marginally numbered LF5961, a print of which is hereunto annexed. (4675 Gladstone Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

(continued)

MOTIONS (continued)

Allocation of Land for Highway Purposes,  
4675 Gladstone Street (continued)

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED.

D. Resurfacing, widening and construction of Concrete Curbs, on Special Grounds, Knight Street, 49th Ave. to 57th Ave.

MOVED by Alderman Wilson,  
SECONDED by Alderman Broome,

WHEREAS there is an existing pavement twenty-two (22) feet in width on Knight Street from 49th Avenue to 57th Avenue;

AND WHEREAS a project for resurfacing and widening of the existing pavement on the said portion of Knight Street to a width of sixty-two (62) feet, together with the construction of all necessary Portland cement concrete curbs, was recommended by the Board of Administration on June 4, 1971 and approved by Council on June 8, 1971;

AND WHEREAS the project was advanced as a local improvement on the initiative principle to a Court of Revision on July 29, 1971, and was defeated;

AND WHEREAS it is hereby declared that it is necessary in the public interest that the existing pavement on the said portion of Knight Street be resurfaced and widened and that Portland cement concrete curbs be constructed as hereinafter set forth;

AND WHEREAS the Council deems that the said resurfacing, widening and concrete curbs will specially benefit the real property fronting and abutting on the said portion of Knight Street;

AND WHEREAS the Council may by authority contained in section 506 of the Vancouver Charter by resolution passed by two-thirds of all its members, undertake and carry out the resurfacing, widening and construction of concrete curbs, aforesaid, and assess the cost thereof against the real property so deemed to be specially benefited, as a local improvement;

NOW THEREFORE BE IT RESOLVED that pavement resurfacing and widening with a Portland cement concrete or asphaltic concrete base and asphaltic concrete wearing surface with the necessary Portland cement concrete curbs, together with all other necessary and incidental work in connection therewith, be constructed on the said portion of Knight Street in order to widen the pavement presently existing thereon to a width of sixty-two (62) feet;

AND BE IT FURTHER RESOLVED that the cost of the construction of the said pavement, curbs and all other necessary and incidental work in connection therewith be assessed against the real

(continued)

MOTIONS (continued)

Resurfacing, widening and construction of  
Concrete Curbs, on Special Grounds,  
Knight Street, 49th Ave. to 57th Ave.  
(continued)

property fronting and abutting thereon as a local improvement  
upon the basis provided in By-law No. 3614, being the Local  
Improvement Procedure By-law, subject, however, to the limita-  
tions prescribed in the Vancouver Charter, aforesaid;

AND BE IT FURTHER RESOLVED that the proportion of the  
cost of such construction to be borne by the City pursuant to  
the Local Improvement Procedure By-law and the Vancouver Charter,  
aforesaid, be assumed by the City and be paid out of the general  
revenue of the City or out of capital funds raised by the issue  
of debentures upon the general credit of the City.

- CARRIED BY THE  
REQUIRED MAJORITY.

E. Expropriation: 901 - 905 Howe  
St. and 818 - 850 Smithe Street

MOVED by Alderman Rankin,  
SECONDED by Alderman Wilson,

THAT, WHEREAS the City of Vancouver desires to acquire Lot  
Thirty-eight (38), Block Seventy-one (71), District Lot Five  
Hundred and Forty-one (541), Group One (1), New Westminster  
District, Plan 210, situate at the South-west corner of Howe  
and Smithe Streets in the City of Vancouver, Province of British  
Columbia, pursuant to its powers under section 179 of the Vancouver  
Charter, S.B.C. 1953, Chapter 55, and amendments thereto,

AND WHEREAS the City of Vancouver has failed to come to an  
agreement with the owner of the real property aforesaid as to the  
terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be,  
and the same is, hereby expropriated by the City of Vancouver.

- CARRIED.

Deferment of Motions

It was agreed to defer consideration of the following Motions  
until delegations were heard later this day:

- (a) Four Seasons Development: Water Lots
- (b) Acquisition: Block bounded by Georgia Street  
on the North, Denman Street on the East
- (c) Lease: Block bounded by Stanley Park, Georgia,  
Gilford Streets and Waterfront (Four Seasons).

### MOTIONS (continued)

1. International Meeting:  
United States and Peoples'  
Republic of China

The following Notice of Motion was submitted on March 7, 1972:

MOVED by Alderman Wilson,  
SECONDED this day by Alderman Bird,

THAT WHEREAS it is reported that the President of the United States of America and the President of the Peoples' Republic of China may meet again, but in some location outside of their own respective countries;

AND WHEREAS it is understood the Government of Canada, through the Honourable Mitchell Sharp, Minister of External Affairs, has proposed that such meeting be held in Canada, in Ottawa;

AND WHEREAS all three countries border on the Pacific Ocean;

AND WHEREAS Vancouver is centrally located between Washington,  
U.S.A. and Peking, China;

THEREFORE BE IT RESOLVED THAT His Worship the Mayor be requested to extend to the President of the United States of America and to the President of the Peoples' Republic of China, an invitation, through the Secretary of State in Ottawa, to hold a future meeting in the City of Vancouver, British Columbia.

- LOST

(The motion was put and lost.)

## 2. Fishermen's Wharf Development (Piers foot of Carrall Street)

The following Notice of Motion was submitted on March 7, 1972:

MOVED by Alderman Phillips,  
SECONDED this day by Alderman Sweeney,

THAT WHEREAS the two piers at the foot of Carrall Street are scheduled to be demolished in the near future;

AND WHEREAS that area would be particularly suitable for a fishermen's wharf type of development because of its accessibility to the downtown area and to Gastown-Chinatown;

AND WHEREAS the present use is yielding the City a negligible tax revenue while a fishermen's wharf development would greatly enhance values to the City;

AND WHEREAS this property is owned by the Federal Government and would continue to be owned by the Federal Government if it were developed as a fishermen's wharf;

THEREFORE BE IT RESOLVED that Council ask the National Harbours Board to hold off demolition of the two piers at the foot of Carrall Street and request a meeting between Mr. Rathie and other appropriate port officials and a special sub-committee of Council to consider the conversion of these piers to a fishermen's wharf type of operation.

- (Amended)  
(continued)

## MOTIONS (continued)

Fishermen's Wharf Development  
(Piers foot of Carrall Street)  
(continued)

MOVED by Alderman Linnell, in amendment,  
SECONDED by Alderman Adams,

THAT the Whereas clauses be struck from this Motion, and the Resolved portion be made to read:

THAT Council ask the National Harbours Board to hold off demolition of the two piers at the foot of Carrall Street and request a meeting between Mr. W. G. Rathie and other appropriate port officials and a special sub-committee of Council, to consider the future use of the area before these two piers are demolished.

FURTHER, THAT a special committee of Council be appointed accordingly.

- CARRIED.

(The motion, as amended, was put and carried.)

### 3. Matters referred to Standing Committees

The following Notice of Motion was submitted on March 7, 1972.

MOVED by Alderman Broome,  
SECONDED this day by Alderman Adams,

THAT WHEREAS by virtue of Clause 66 of the Procedure By-law, Committees of Council are required to report on any and every matter referred to them by Council;

AND WHEREAS it is desirable that Committees should deal only with matters specifically referred to them by Council;

THEREFORE BE IT RESOLVED THAT the Procedure By-law be amended to provide that Standing Committees shall consider only those matters which have first been specifically referred to them by Council.

- CARRIED.

(The motion was put and carried.)

— — — —

The Council recessed at approximately 10:45 a.m., and following an 'In Camera' meeting in the Mayor's office, recessed at approximately 11:30 a.m., to reconvene in open session, in the Council Chamber, at 2:00 p.m.

Regular Council, March 14, 1972 . . . . . 17

The Council reconvened in the Council Chamber at approximately 2:00 p.m., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

## DELEGATIONS

A delegation was received as follows:

Save the Entrance to Stanley  
Park Committee (Mrs. MacKechnie)      Four Seasons Development

(brief filed in support)

See page 19 for Council action

## DELEGATIONS AND UNFINISHED BUSINESS

**Grant Request:**  
**Killarney Senior Concert Band**

Consideration was given to Board of Administration report (Finance matters), dated March 3, 1972, in which a request is noted from the Killarney Senior Concert Band for a grant of \$2,500 to assist in financing an exchange musical and education visit with a secondary school in Toronto to take place in the first week of April. A representative of the organization appeared in support and filed a brief dated March 14, 1972.

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT this request be referred to the Finance Committee when considering grants.

(amended)

MOVED by Ald. Bird, in amendment,  
SECONDED by Ald. Wilson,

THAT the following words be added to the motion of Alderman Adams and Alderman Broome:

'and be placed on the agenda of the Finance Committee meeting to be held on Friday March 17, 1972'.

- CARRIED

The motion as amended, and reading as follows, was put and  
**CARRIED:**

'THAT this request be referred to the Finance Committee when considering grants and be placed on the agenda of the Finance Committee meeting to be held on Friday, March 17, 1972'.

Regular Council, March 14, 1972 . . . . . 18

MOTIONS (cont'd)

4. Social Assistance Act Amendment

The following Notice of Motion was submitted by Alderman Rankin at the meeting on March 7th and seconded this day by Alderman Hardwick:

MOVED by Ald. Rankin,  
SECONDED by Ald. Hardwick,

THAT WHEREAS there is an Act to amend the Social Assistance Act presently before the Legislature;

AND WHEREAS this Act has far-reaching implications as far as the City of Vancouver is concerned;

AND WHEREAS the operative section is Section 3:

Re-enacts a. a. 2. Section 3 is repealed and the following is substituted:

3. (1) Subject to this Act and the regulations, the Minister may grant, out of moneys appropriated for that purpose by the Legislature, social assistance in such amounts as, in his absolute discretion, he considers advisable, to assist, in whole or in part, individuals, whether adult or minor, or families, who are unable to provide for themselves.

(2) In accordance with the regulations, the Minister may, in his absolute discretion,

- (a) determine the eligibility of persons for social assistance;
- (b) fix the rate or amount of social assistance for those persons; and
- (c) discontinue, reduce, or increase the rate or amount of social assistance

either on the basis of criteria that may be applied generally to certain persons or classes of persons, or to individual persons; and for that purpose may

- (d) establish general qualifications and requirements in respect of entitlement to a grant;
- (e) fix general rates, categories of rates, and amounts payable in respect of grants under this Act; and
- (f) delegate to any person such of his powers and duties, to be exercised under his direction, as he may consider necessary to carry out the provisions of the Act and regulations.

THEREFORE BE IT RESOLVED THAT this Council oppose said amendment of Section 3 by reason of the absolute discretion vested in the Minister of Rehabilitation and Social Improvement.

(deferred)

MOVED by Ald. Rankin,  
SECONDED by Ald. Wilson,

THAT the foregoing motion be deferred for consideration at the next meeting of the Council and in the meantime the Director of Welfare and Rehabilitation be requested to report on Provincial Government regulations to be added by the Cabinet.

- CARRIED

5. Review of Salaries of Certain Positions in Personnel Department: Woods, Gordon and Company

MOVED by Ald. Adams,  
SECONDED by Ald. Rankin,

THAT, in view of the staff reorganization in the Personnel Department, approved by Council on March 7, 1972, the firm of Woods, Gordon and Company, Management Consultants, be appointed to carry out a salary review of certain positions in the Personnel Department, to be determined by the Board of Administration.

- CARRIED

MOTIONS (cont'd)6. Four Seasons Development:  
Water Lots

The following motion of Alderman Wilson submitted on March 7th, seconded this day by Alderman Bird, was deferred to this day:

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

**THAT WHEREAS** the Vancouver City Council is pleased to learn that the Federal Government has decided to "kill present plans for the apartment hotel complex" as quoted in the Vancouver Sun, Page 15, February 21, 1972 - a statement made by the Hon. Ron Basford in reference to the Four Seasons Development;

**THEREFORE BE IT RESOLVED** THAT the Vancouver City Council petition the Prime Minister and his Cabinet requesting that upon reversion of Coal Harbour water lots from the Four Seasons to the Crown Federal that the same be made available upon lease to the City of Vancouver, at a nominal rate for public recreation and park.

(amended)

Earlier in the proceedings the Council received a delegation from the Save our Park Entrance Committee in support. After due consideration, it was,

MOVED by Ald. Phillips, in amendment,  
SECONDED by Ald. Broome,

THAT the 'WHEREAS' portion in the foregoing motion be deleted and the 'RESOLVED' portion be reworded as follows:

'RESOLVED THAT the City Council request the Corporation Counsel to communicate with the Federal Government and report back on the status of the Coal Harbour water lots in respect of Four Seasons development and express the Council's wish to lease from the Federal Government these lots at a nominal sum for use for public recreation and park, if, as and when such lots revert to the Government'.

- CARRIED

(The motion as amended was put and carried)

7. Acquisition: Block bounded by Georgia Street  
on the North, Denman Street on the East

The Council had before it a motion submitted by Alderman Wilson which, on request of the Alderman, and permission of Council, was withdrawn.

8. Lease: block bounded by Stanley Park,  
Georgia, Gilford Streets and Waterfront  
(Four Seasons)

At the meeting on March 7th, Notice was called on a motion by Aldermen Phillips and Sweeney on the above subject, which after a change, now reads as follows:

MOVED by Ald. Phillips,  
SECONDED by Ald. Sweeney,

**THAT WHEREAS** the block bounded by Stanley Park, Georgia, Gilford Street and the waterfront became built up last summer with shacks and tents in a manner which was really unattractive to citizens and visitors to Stanley Park;

**AND WHEREAS** it was difficult for the City of Vancouver to control the activity on this property since it was leased to a private company;

cont'd....

Regular Council, March 14, 1972 . . . . . 20

MOTIONS (cont'd)

Lease: block bounded by Stanley Park,  
Georgia, Gilford Streets and Waterfront  
Four Seasons (cont'd)

AND WHEREAS it would be desirable to create an open space at this site where the citizens could enjoy the waterfront and where a more attractive entrance to Stanley Park could be created;

AND WHEREAS it appears that there will be no construction on this property in the next few months;

THEREFORE BE IT RESOLVED that the City of Vancouver attempt to lease this property from the present lessees or owners for one dollar for the forthcoming year with a view to using the property as a public open space;

AND FURTHER THAT the Board of Administration, in carrying out this Council resolution, arrange for appropriate cancellation clause with notice, such as one month, in the event that some development is started on the property.

- CARRIED

\*(change underlined)

ENQUIRIES AND OTHER MATTERS

Alderman Rankin -  
License: Home-  
owner's Suite

referred to the application of license fee to a homeowner's suite in a building where other suite rentals apply and enquired of the policy.

His Worship the Mayor directed the enquiry to the Corporation Counsel for consideration and report directly to Alderman Rankin.

Alderman Rankin -  
Condominium Development  
and Classification as  
Commercial Property re  
Crossings (Champlain  
Heights)

referred to a complaint received from Strata Corporation Champlain Village with respect to self-owned residential properties (condominium) being classified as commercial insofar as payment for commercial crossings is concerned. The Alderman enquired why these properties which are assessed and taxed on an individual lot owner basis should be classed as commercial and asked for a report.

His Worship the Mayor directed the matter to the Corporation Counsel for report directly to Alderman Rankin.

Alderman Hardwick -  
Shannon Estate Property  
57th Avenue and Granville

referred to the Shannon Estate property at 57th Avenue and Granville Street and that vandalism, etc. is taking place resulting in complaints from neighbours, but the owners have refused to maintain proper security.

His Worship advised he would be in touch with the owners and discuss the matter with the Corporation Counsel.

**ENQUIRIES AND OTHER MATTERS (cont'd)**

Alderman Phillips -  
Terminal Avenue Road  
Development

requested the Corporation Counsel report on the status of Terminal Avenue road development.

The Corporation Counsel stated the matter involves sewer connections, etc.

Alderman Phillips -  
Waterfront Roadway

referred to an announcement by Mr. Rathie, a member of the National Harbours Board, of a waterfront roadway and requested the Director of Planning and Civic Development submit a progress report, possibly next week, on the question.

His Worship the Mayor directed the report be submitted as soon as possible.

Alderman Wilson -  
Terminal Avenue/First  
Avenue

requested the City Engineer be asked to present a report on the status of Terminal Avenue and development of First Avenue, East of Clark Drive.

His Worship the Mayor so directed.

Alderman Wilson -  
Vancouver Representation  
on Board of Directors:  
C.F.M.M.

referred to the personnel named by the Mayor to attend the forthcoming C.F.M.M. Conference, and therefore it was,

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney,

THAT His Worship Mayor Campbell be nominated for appointment to the Board of Directors for the Canadian Federation of Mayors and Municipalities.

- CARRIED

Alderman Sweeney -  
Closing Hours re  
Juveniles: Pool Halls

referred to the action of Council last year in setting new closing hours in respect of juveniles in pool halls and advised of the present situation resulting therefrom. The Alderman proposed the Board of Administration review the situation and report after receiving reports from the Police Department and Corporation Counsel.

His Worship the Mayor so directed.

Alderman Sweeney -  
Motor Vehicle Fatalities

enquired if motor vehicle fatalities are reported to the Official Traffic Commission.

It was advised intersections where fatalities occur are continually reviewed by the traffic officials.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Broome -  
Community Care Facilities  
Licensing Act and Health  
Services

referred to a report submitted to Council 'In Camera' earlier in the day respecting Community Care Facilities Licensing Act and the discussion which followed on the sharing of cost of health services generally. The Alderman felt the report presented to Council should be made public.

Alderman Linnell advised that pursuant to Council instructions a request was made to the Minister of Health Services and Hospital Insurance for an appointment to receive a Council delegation. However, Mr. Loffmark is unable to see the Vancouver delegation.

## NEW BUSINESS

Appointment of Deputy Mayor  
Quarter Commencing April 1, 1972

A communication from His Worship the Mayor recommended Alderman Linnell be appointed Deputy Mayor for the quarter commencing April 1, 1972.

MOVED by Ald. Bird,  
SECONDED by Ald. Wilson,  
THAT His Worship the Mayor's recommendation be approved.

- CARRIED

The Council recessed to reconvene immediately in the Mayor's Office to view a 'Computer based information system'.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

## Social Service and Health Matters (cont'd)

## Computer Assisted Welfare System (Clause 1)

The Coordinator of Data Processing, assisted by other officials, including the Director of Welfare and Rehabilitation, demonstrated to members of Council the operation of a computer based information system referred to in Board of Administration report (Social Service and Health matters), dated March 10, 1972.

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT Clause 1 of the report of the Board of Administration (Social Service and Health matters), dated March 10, 1972, be adopted.

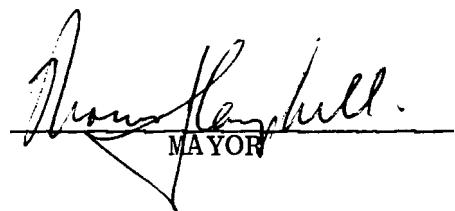
- CARRIED

— — —

The Council adjourned at approximately 3:20 p.m.

\* \* \*

The foregoing are Minutes of the Regular Council meeting  
dated March 14, 1972, adopted on March 21, 1972.

  
\_\_\_\_\_  
Tom Langhill.  
MAYOR

  
\_\_\_\_\_  
Karen Johnson  
CITY CLERK

March 10th, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Cancellation of Lease for North End of Carrall Street

"On April 14th, 1970, Council adopted a recommendation contained in the Board of Administration report, Works and Utility Matters, Clause 6, dated April 10th, 1970, that the Carrall Street End north of Water Street be closed and stopped up and leased jointly to Lee Importers Ltd. and Townsite Trading Company Ltd., subject to conditions.

The use of the street end was to be for parking and unloading purposes only and the term was to be for two years, subject to one months' notice of cancellation if required for any municipal purposes.

The area now is required by the City as an integral part of the Maple Tree Square Beautification Project.

On January 15th, at the City's request, in order to facilitate utility reconstruction connected with the project, the lessees removed parking from the area. (The lease agreement grants an easement to the City for laying, placing and maintaining utilities.) Since reconstruction of the street end is scheduled to begin immediately after utility work is finished, it will not be possible to reinstate the lessee's parking in the area.

I RECOMMEND:-

- (a) That the lease for the street end be cancelled;
- (b) That the effective date of cancellation for the lease be made retroactive to January 15th, 1972."

Your Board RECOMMENDS that the foregoing be approved.

2. New Separate Sewers Required on Marine Drive from Crompton Street to Borden Street

"A new sanitary and storm sewer is required at this location as part of the separation program approved by Council in July, 1971 and also to divert flows around the new Knight Street Bridge approaches.

The estimated cost of the City's share of this work is \$62,000.

I RECOMMEND that \$62,000 be appropriated from Account Code 117/7903, 'Provision for Prior to Paving Construction, Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

BOARD OF ADMINISTRATION, March 10th, 1972 . . . . . (WORKS) 2

3. Water Main Installation - Project 208

"The following water main installation is required to improve water pressures during the summer months for domestic and fire protection use. It is part of the program of implementing the Zones and Feeds Study.

Project 208

<u>Street</u>	<u>From</u>	<u>To</u>
41st Avenue	MacDonald Street	Blenheim Street

The estimated cost is \$106,000.

Funds for this project are included in the 1972 Water Works Capital Budget, Reference No. 10-03-08. In order to complete construction of this water main prior to summer, 1972, approval of this work is being requested in advance of the 1972 Budget.

I RECOMMEND that the water main be installed on the above street, and that \$106,000 for Project 208 be appropriated in advance from the 1972 Capital Budget, Reference No. 10-03-08."

Your Board RECOMMENDS that the foregoing be approved.

4. Police Vehicle Servicing

The Chief Constable and City Engineer report:-

"At the request of the Police Department and under the direction of the Board of Administration, a technical report on Police vehicle servicing has been prepared jointly by the Police and Engineering Departments. This report is available at the City Clerk's Office. A summary of its contents follows:-

Background

At the present time, the Police Department looks after the servicing (fueling, washing and lubrication) of its own vehicles at the Powell Street Garage. The Engineering Department looks after the repair of all Police vehicles. Originally, all such repair work was carried out at Manitoba Yard. However, in recent years, a branch garage and service station has been developed in Cambie Yard as part of the Yards consolidation program. This new Engineering garage and service complex is equipped with modern facilities as, for example, an automatic car wash and large-scale metered gasoline dispensing facilities. At the same location are mechanics who can perform repairs which may be required while the car is being serviced. In addition, the radio repair facilities are located in the same building. Thus, the Engineering Cambie service complex offers more efficient, more modern and less costly service than can be provided at the Powell Street Garage.

The Powell Street Garage is crowded because space must be shared with impounded vehicles and there is no room for expansion. Fuel dispensing capacity is only 1,000 gallons and is inadequate to service the Police fleet, particularly in emergencies. Car washing is carried out by hand while more modern facilities are available at Cambie Yard. For these reasons, the Police Department has requested transferal of certain of the functions from the Powell Street Garage to the Engineering Department Garage at Cambie Yard.

/continued . . .

Clause #4 ContinuedProposal

It is proposed that the servicing of Police vehicles other than motorcycles be done at Cambie Yard rather than at the Powell Street Garage. This would involve changing the Cambie Yard Service Facilities from a five-day-shifts to a full-time operation and would result in five of the ten men presently employed at Powell Street Garage being employed at the Cambie Street Yard. The eleventh position at Powell Street is currently vacant and would not be filled. In addition, the present assignment of a man half-time from Manitoba to Cambie Yard would end. The overall saving is thus one-and-one-half men.

It would also be necessary to make certain improvements within the existing garage building at Cambie to accommodate the large increase in the number of vehicles to be served.

The five men remaining at Powell Street Garage would continue the balance of the present duties, including:-

- (a) custody of impounded vehicles and their contents;
- (b) service of motorcycles;
- (c) shuttling of Police vehicles to Cambie and Manitoba Garage for repairs;
- (d) shuttling of executive cars for daily service (to Cambie instead of Powell).

With the reduced staff, only one man will be available for shuttling and it is not always possible to match delivery of one car with picking up another. The present service vehicle (panel truck) would be replaced with a lighter vehicle which can be towed behind a Police vehicle. Initially it is proposed to use an existing 'servicar.'

Savings

The proposed changes would result in estimated savings as follows:-

	Annual Savings	
	First Year	Subsequent Years
Operating Savings	\$ 11,450 *	\$ 13,350 *
Amortized Capital Cost	<u>- 1,700 **</u>	<u>- 1,700 **</u>
Net	\$ 9,750	\$ 11,650

\* - for full 12 months, in 1971 dollars

\*\* - \$18,000 capital amortized over 30-year life

The operating savings shown are the net result of increases and decreases in a number of accounts. If the proposed change is approved, 1972 appropriations will be adjusted as of the actual date of implementation.

Other savings would result in addition to those shown in the table, including:-

- (a) change of the Automotive Serviceman II position at Powell Street to Automotive Serviceman I upon retirement of the incumbent. With only one man per shift, the supervision of an A.S. II would no longer be required.
- (b) operating savings to the Police Department since officers would experience fewer delays and will have better service. The value of these operating savings is not known.

Clause #4 ContinuedUnion

Automotive Servicemen in the Police Department are in the Municipal and Regional Employees ('Inside') Union, while those in the Engineering Department are in the Vancouver Civic Employees ('Outside') Union. The proposed change, therefore, involves a transfer between unions. The matter has been discussed with the two unions and a basis for the transfer worked out which is acceptable to both.

## We RECOMMEND:-

- A. that Police vehicles other than motorcycles be serviced (fueled, washed and lubricated) by the Engineering Department at Cambie Yard, rather than by the Police Department at Powell Street Garage.
- B. that the necessary improvements to the Cambie Garage facilities be approved and \$18,000 appropriated from 152/7901, "Yards Capital Unallocated".
- C. that a Revenue appropriation for \$750.00 be set up to cover fitting out of an existing "servicar" with a tow bar and tow hitches. (This is one of the increases and decreases which will net out to the operating saving; but this one is needed now, the others will be made when the effective date of the change is known.)"

Your Board RECOMMENDS that the foregoing recommendations of the Chief Constable and City Engineer be adopted.

5. Requested Closure of Melrose Avenue -  
Midlothian Avenue to Peveril Avenue

## The City Engineer reports as follows:

"On November 23, 1971, Council adopted the recommendation of the Standing Committee on General Purposes that Capilano Stadium be turned over to the care and management of the Park Board, and that the construction of curbs and pavement on Melrose Avenue proceed at an estimated cost of \$28,000. Subsequently, a communication was received from the Park Board, dated December 2, 1971, requesting that Melrose Avenue be closed and landscaped, and the street allowance added to Hillcrest Park, as the Park Board now controls the lands on both sides of the street.

Plans submitted by the Park Board indicate that the east end of the closed portion of Melrose would be landscaped, while the westerly end would be maintained as access to the existing Hillcrest Park Fieldhouse and to an improved parking area adjacent the stadium. The Park Board feel the closure would improve the appearance of the park complex and enhance safety for athletes, etc., crossing from the training facilities in the stadium to the playing fields in Hillcrest Park.

Melrose Avenue has a 20 ft. wide asphalt strip pavement with gravel shoulders, and provides access to the Capilano Stadium parking area from both the east and the west. It serves as a local access route for residents east of Ontario Street. With Melrose Avenue closed local residents approaching from the west on Midlothian Avenue would have to use either Dinmont Avenue or Ontario Street. As a result there would be some increase in the local traffic on Dinmont and Peveril Avenues and additional travel distance for some residents. Because of this effect on local access and use of local streets, residents in the immediate area of the proposed closure were contacted to obtain their reaction to this proposal before reporting to City Council (see attached plan). Of the 63 property owners contacted, 22 replied to the questionnaire, with 10 in favour of the closure of Melrose, and 12 opposed (generally on the basis of the undesirable increase in traffic on the adjacent residential streets).

This report has been discussed with the Superintendent of Parks and Public Recreation. The Superintendent feels that the advantages of the closure outweigh the inconvenience to residents.

In reviewing the advantages to the Park Board of the requested closure (improved arrangement of facilities for athletes and improved appearance of the park complex), the Engineering Department feels that these do not outweigh the inconvenience to residents in the area.

Accordingly, I RECOMMEND that Melrose Avenue not be closed and that the improvement consisting of concrete curbs and pavement proceed as part of the City's Winter Employment Program at an estimated cost of \$28,000.

Funds are available in Account Code No. 147/7907 'Local Commercial and Industrial Streets - Unallocated'.

The estimated costs of the work are:

Total Cost	-	\$28,000
Senior Government Foregiveness	-	<u>9,000</u>
City's Net Cost	-	\$19,000 "

Your Board RECOMMENDS the foregoing Recommendation of the City Engineer be approved.

#### DELEGATION REQUEST - PARK BOARD

#### 6. Local Improvements - Initiative Principle

##### FIRST STEP:

The City Engineer reports as follows:-

"I consider it advisable to carry out the following projects as Local Improvements:

##### Pavements and Curbs, Local Residential

- 15th Avenue, from Maddams Street to Knight Street on the north side, and from Woodland Drive to Knight Street on the south side.
- 28th Avenue on the north side only, from Willow Street to Heather Street, and Heather Street on the east side only, from 28th Avenue to 125 feet north of 32nd Avenue, and Heather Street on both sides from 125 feet north of 32nd Avenue to 32nd Avenue.

##### Pavements and Curbs

- Melville Street and Melville Connector, from Thurlow Street to Burrard Street on the north side and from Melville Street to Burrard Street on the south side.
- Rogers Street, from Powell Street to 600 feet north.

##### P.C. Concrete Sidewalk

- Melville Connector, from E.P.L. of Lot 26, Block 2, D.L. 185 to Burrard Street on the north side and from Melville Street to Burrard Street on the south side.

##### Light Standard Project

- Melville Connector, from E.P.L. of Lot 26, Block 2, D.L. 185 to Burrard Street on the north side and from Melville Street to Burrard Street on the south side.

Clause #6 Continued

293

The City's share of the improvements is available, subject to Council approval, in the 1972 Streets and Street Lighting Capital Budgets."

SECOND STEP:

The Director of Finance submits the following report on the financial arrangements:-

"In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the City Engineer's report dated March 3rd, 1972.

The estimated total cost of these improvements is \$187,847, and the City's share of the cost is \$136,173.

I have to report that the necessary financial arrangements can be made to carry out this work subject to Council approval of the 1972 Capital Budget."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:-

- A. The reports of the City Engineer and Director of Finance be adopted, together with the details of the Second Step Report on file in the City Clerk's Office.
- B. The City-owned parcels shown on the list attached to the detailed Second Step Report for the Local Improvement projects be declared assessable.

7. Option to Purchase S 17' of  
1355 Bute Street

The Corporation Counsel reports as follows:

"The City is the holder of an option to purchase the Southerly seventeen feet of 1355 Bute Street being the E $\frac{1}{2}$  of Lot 26, Block 40, D.L. 185, Group 1, N.W.D., Plan 92, to facilitate the possible widening of Pacific Street. This option is registered in the Land Registry Office as a first charge against the property.

The Solicitors for the owner have now indicated that the owner wishes to mortgage this property, but the Registrar has advised that unless there is a modification of the option the mortgage cannot be registered, unless the option is released. The owner's solicitor is agreeable to a modification agreement which we have suggested and which has been used previously in similar circumstances. This document provides that the owner may grant a mortgage over the whole of the area, including the optioned area on the condition that if the City should exercise the option, the mortgagee would agree to provide the City with a discharge of the mortgage of the optioned area. The net effect is that the City's position is unchanged, but the necessary document requires formal execution by the City. It is, therefore, recommended that the Mayor and the City Clerk be authorized to execute the appropriate agreement to embody the foregoing agreement between the City, the mortgagors, Alfred Howe and Patricia Noreen Howe, and the mortgagees, Robert Joseph Howe and Robert John Howe. "

**YOUR BOARD RECOMMENDS** that the foregoing recommendation of the Corporation Counsel be adopted.

**8. Federal-Provincial Employment  
Loans Program**

The City Engineer reports as follows:-

"On 9th November, 1971, Council approved in principle as part of the City's Winter Employment Program the allocation of funds in the amounts of \$25,000 for construction of sidewalks abutting schools and parks, and \$10,000 for miscellaneous projects.

The following specific projects are proposed for construction under this employment program:-

<u>Sidewalk Construction</u>	<u>Estimated Cost</u>
i. 1st Avenue, N/S, Rupert to Cassiar Streets	\$ 4,000
ii. 37th Avenue, N/S, Oak to L/E Granville	\$ 15,700
AMENDED SEE PAGE 221	
Both the above proposed sidewalks are abutting park areas under development and will be subjected to a heavy pedestrian use when completed.	
iii. Broadway, N/S, Glen Drive to 462 feet East	\$ 2,900
iv. Granville Street, B/S, on the South End of Granville Street Bridge	\$ 2,100
Construction of these projects would provide continuity of permanent sidewalks at these locations, the former being abutted by China Creek Park.	
v. Knight Street, E/S, 33rd Avenue to 37th Avenue	\$ 7,300

There is currently a drainage problem existing on this section of Knight Street caused by ground water flowing from the adjacent Kensington Park and scouring the gravel shoulder on Knight Street. This problem can be eliminated by construction of a permanent sidewalk and tile drain.

Also proposed as part of this employment program is the clearing and levelling of the former City fill area between Atlantic Street and Malkin Avenue. This area, which is currently undeveloped, was being filled prior to redevelopment of this industrial area. However, the area is being used by citizens dumping garbage which has created a rodent problem which cannot be eliminated without a thorough clean-up of the area. The estimated cost to grade and level the area is \$3,000. This work will suffice to retain the property in good order pending further development of the proposed East Approach Route which is proposed to pass through this area.

The sum of the estimated costs of the work are:-

Total Cost	\$ 35,000
Senior Government Forgiveness	\$ 8,400
City's Net Cost	\$ 26,600

Funds are available in Account Code No. 147/7911, 'Sidewalks Unallocated.' The \$35,000 total cost will be loaned to the City at reduced interest rates under the Capital Loans Program.

I RECOMMEND that:-

- A. The City Engineer be authorized to undertake the projects as listed above.
- B. Funds in the amount of \$26,600 be appropriated from the 1971 Streets Capital Budget, Account Code No. 147/7911, 'Sidewalks Unallocated.'

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

Board of Administration, March 10th, 1972 . . . (WORKS - 8)

9. Tender #721 - Pavements, Curbs and Sidewalks on Sundry Streets and Lanes and Local Improvement on Special Grounds

The City Engineer reports as follows:

"(A) - Tenders for Pavements, Curbs and Sidewalks

Tenders for pavements, curbs and sidewalks on sundry streets and lane pavements on sundry lanes in the City of Vancouver were opened on February 7th, 1972 and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order with the exception of some minor arithmetical errors which had no bearing on the status of the low tenders.

Tabulations of Tender Number 721 and the average unit prices for the major items of work included in this tender have been circulated to Council members.

All projects included in this tender have been approved by Council apart from the pavement and curb project dealt with in the second part of this report.

(B) - Local Improvement on Special Grounds

(Pavement and Curbs, Knight Street from 49th Avenue to 57th Avenue)

A local improvement for this project was advanced 'on the initiative' and was defeated. It came before a Court of Revision and Council on 29 July, 1971 as Item 40 of Schedule 406. At that time Council had before it a Board of Administration report dated 19 July, 1971 which recommended proceeding on Special Grounds.

This item, with others, was referred to a subsequent meeting of Council for further consideration. It was considered by Council on 24 August, 1971. A motion to proceed on Special Grounds failed to get the required majority. Council, however, authorized the calling of tenders. This has been done and tenders for this project are among those dealt with in the first part of this report.

The 19 July, 1971 report (referred to above) said with respect to this project:

\* Knight Street from 49th Avenue to 57th Avenue

The improvement of Knight Street to a six-lane, 62 ft. pavement is required to satisfy the traffic needs on Knight Street related to the new Knight Street crossing (Fraser Street Bridge Replacement).

The improvements are also in keeping with long range plans for the ultimate development of Clark-Knight as primary arterial between Burrard Inlet and the Fraser River.

The anticipated opening of the new crossing in late 1972 has accelerated the need to develop Knight Street and therefore, to meet the traffic needs, the improvements on Knight Street are being proposed at the present time.

It should be noted that Knight Street has been improved to a full six-lane pavement width in the section to the south, between 57th Avenue and the bridgehead, and that the section to the north, between 49th Avenue and 41st Avenue, also advanced at this time, was not defeated.

The estimated cost under normal procedure, and under Special Grounds are shown below. The distribution under Special Grounds reflects the limitations prescribed in the Vancouver Charter for projects advanced on Special Grounds.

/continued . . .

Board of Administration, March 10th, 1972 . . . (WORKS - 9)

Clause #9 Continued

	<u>Normal Procedure</u>	<u>Special Grounds</u>
Property Owners' Share	\$ 34,733	\$ 33,846
City's Share	<u>\$197,678</u>	<u>\$198,565</u>
Total Cost	<u>\$232,411</u>	<u>\$232,411</u>

(C) - Recommendations

The City Engineer RECOMMENDS that:

(a)(i) Contracts be awarded to low tenderers, as follows:

Standard-General Construction (International) Ltd.  
Granville Island, Vancouver 9, B.C.

Project "A" - 49th Avenue - Oak to Elm Streets \$209,981.50  
Project "C" - Cassiar-Rupert Diversion - Charles Street to 2nd Avenue. \$ 99,007.50

Project "F" - P.C. Concrete curbs and gutters, asphaltic concrete pavements and surfacing and P.C. Concrete sidewalks on sundry streets. \$235,036.75

Project "G" - Asphaltic concrete lane pavements on sundry lanes. \$248,866.40

Norsemen Construction & Engineering Ltd.  
394 Burnside Road East, Victoria, B.C.

Project "D" - P.C. Concrete curbs and gutters on sundry streets. \$452,366.00

Columbia Bitulithic, A Division of Ashland Oil Canada Ltd.  
P.O. Box 4225, Station D, Vancouver 9, B.C.

Project "E" - Asphaltic concrete pavements and surfacing on sundry streets. \$507,833.00

(ii) Contracts satisfactory to the Corporation Counsel be entered into.

(iii) The bid bonds of the unsuccessful tenderers be returned.

(b) The local improvement project for Pavement and Curbs on Knight Street from 49th Avenue to 57th Avenue be undertaken on Special Grounds, and that Council pass the formal resolution to this effect which has been prepared (which will require the votes of two-thirds of all the members of Council).

(c)(i) A Contract be awarded to the low tenderer as follows:

Standard-General Construction (International) Ltd.  
Granville Island, Vancouver 9, B.C.

Project "B" - Knight Street - 41st to 57th Avenues \$181,119.50

(ii) A Contract satisfactory to the Corporation Counsel be entered into."

Your Board RECOMMENDS that the above report of the City Engineer be approved.

CONSIDERATION:

10. Winter Employment Program

The City Engineer forwards the following report of the Director of Social Planning/Community Development:

"On January 4, 1972, the City of Vancouver received a Local Initiatives Project grant from the Department of Manpower and Immigration for \$92,400.00 to commission works of art and music. Under the terms of the agreement all works produced would remain the property of the City of Vancouver.

/continued . . .

Board of Administration, March 10th, 1972 . . . (WORKS - 10)

Clause #10 Continued

The City of Vancouver was not asked to make any contribution to this program because we had hoped that the full 17% available for materials and fringe benefits could be used exclusively for materials if the artists were hired as independent contractors. However, the Department of Manpower and Immigration preferred that the artists be employed and enjoy the benefits of having payroll deductions. The result was that \$6,200 less than was anticipated is available for materials.

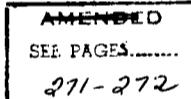
It is difficult to estimate at this time exactly how much money will be required for materials for the duration of this program. However, a sum of \$6,200 would appear to be sufficient. It is expected the City would recover more than this amount from sale of the works of art.

A Steering Committee consisting of architect Arthur Erickson, artist Jack Shadbolt, gallery director Tony Emery, sculptor Paul Deggan, musician Tom Northcott, the Deputy City Engineer, the Deputy Director of Finance and the Senior Personnel Recruiting Technician has been established by the Department of Social Planning/Community Development to select artists and manage the program. The Committee has discussed the problem and supports a request for City funds to enable the project to proceed to completion.

Therefore, I recommend that \$6,200 be approved in advance of the 1972 Revenue Budget to pay for artists' supplies and materials. "

Your Board submits the foregoing recommendation of the Director of Social Planning/Community Development for Council CONSIDERATION.

**FOR COUNCIL ACTION**



SOCIAL SERVICE AND HEALTH MATTERSRECOMMENDATIONS1. Computer Assisted Welfare System

The Director of Welfare and Rehabilitation and the Coordinator of Data Processing and Systems report as follows:

"The Welfare and Rehabilitation Department with the assistance of the City's Data Processing and Systems staff have developed a design for a computer based information system which will greatly improve both management and operational functions of the Department. The proposed system would have video terminals, similar in appearance to a T.V. screen with an attached typewriter keyboard installed in each Unit and connected to the City's computer system by telephone line. Each client file would be stored on the computer's memory file and would be accessible within seconds by any of the terminals.

The present clerically oriented system is very cumbersome and time consuming, and thus it is difficult to know the current status of any one case. Information retrieval, whether for one case or on a statistical basis for all or part of the caseload is quite difficult. The proposed system will open the door to a very powerful information retrieval system.

Description of Proposed System

Each unit will be equipped with computer terminals. These terminals will have a typewriter keyboard for entering data and a television screen for displaying information. The terminal user will type in the information required, and after visually checking the information, he will push a key which transmits the data over telephone lines to the computer. When the computer has completed the processing, the results will be transmitted back to the user. A typical transaction of this nature would require less than ten seconds.

Authorized users will be permitted to enquire about the status and recent financial history of any client on the file. Any changes in status may be indicated and the updated client record returned to the computer file. The delay between receipt of information and update of files will be reduced to minutes instead of the present weeks. Requests may also be made for statistical reports of interest to management. These requests usually require more processing time and will thus be done in the evening with the report ready the next day.

New applications for assistance will be entered into the new system via the terminal and the computer will determine whether or not the client is presently on the file or has recently been on assistance. All data entered will be checked at the time of entry to ensure eligibility of the client for assistance, and the amount of assistance to be provided.

Emergency cheques and reports will be produced by the system on a daily basis. The computer, using the up-to-date files, will produce these documents at night.

Clause #1 Continued

Though handling and storage of paper will be discouraged with this system, printed copy will be available on request when the volume of data is great, or a copy of some records stored on the computer is required.

Expected Benefits of Proposed System

Directly related to the problems observed:

- (a) Files will be continually updated and thus current information will be available at all times to generate reports and cheques.
- (b) All units will have access to a central file and thus be able to share data easily.
- (c) Information storage and retrieval will be done automatically and within seconds.
- (d) The amount of clerical work necessary and thus clerical personnel required will be reduced.
- (e) Unauthorized overpayments should be almost eliminated.
- (f) More time will be available for Financial Aid Officers to provide service to clients.
- (g) Eligibility of clients will be more closely audited and controlled.

Costs and Savings

A preliminary investigation of expected costs and savings has been performed. The proposal is shown to be economically feasible. Additional estimates of equipment costs are being obtained from various vendors and costs might be reduced. A more detailed analysis of personnel requirements might indicate that additional personnel savings might be made.

One time costs (of which about \$80,000 is 50% shareable)	\$125,000
Monthly costs	\$ 11,800
Monthly savings (of which \$14,000 are salaries costs and are therefore 50% shareable)	\$ 16,200

The net savings will be \$4,400/month or \$53,000/year.

However, because the Canada Assistance Plan only allows for cost sharing on salaries and related costs, but does not at this time allow for sharing of computer costs, the system would actually cost the City \$2,600/month, while saving Ottawa \$7,000/month.

The Coordinator of Data Processing & Systems has had discussion with the Director of C.A.P. who said that the proposed system is very good and would encourage the City to implement it. However, because of the C.A.P. Act, he could not do anything at this time to assist the City with computer hardware costs.

We have discussed the proposed system with the Deputy Minister of Rehabilitation and Social Improvement who has given verbal endorsement to the proposed system and who has offered to determine whether financial assistance can be obtained so that at the least, the system would not cost the City any additional money.

Clause #1 Continued

We recommend that the proposed computer assisted welfare system be approved in principle and that a formal submission be made to the Hon. Minister of Rehabilitation and Social Improvement to request financial assistance to implement this system. If the City does not obtain the amount of financial assistance required from the Provincial Government, then it will be necessary for City Council to approach the Minister of National Health and Welfare directly.

Under the existing provisions of the Canada Assistance Plan the Federal Government does not cost share equipment with the province or municipalities and to do so would require an amendment to the Canada Assistance Plan and the relevant regulations."

Your Board RECOMMENDS approval of the recommendation of the Director of Welfare and Rehabilitation and the Co-ordinator of Data Processing and Systems.

## 2. Mountain View Cemetery - Future Planning

Your Board submits the following report of the Medical Health Officer concerning the future plans for the operation of Mountain View Cemetery.

"In presenting the plans for the operation of the Mountain View Cemetery it is assumed that it is the wish of the City Council to continue to provide the facilities of a cemetery. Therefore the future planning has been prepared under two categories.

### I Immediate Operation

### II Long Range Plans

#### I Immediate Operation

As there is no change to date in the method of providing grave spaces for burials it is expected that the approximate 10,000 available grave spaces will permit operation of the Cemetery for the next 18-20 years. However, the period may be extended a further six years if the additional renovations recommended below are undertaken. Although the Seventh Renovation approved by City Council August 31, 1971, is the final area in the 'Rough Sections' of the Cemetery to be renovated there are two additional areas classified as 'Lawn Sections' which should be renovated.

The two sections recommended for renovations are:

- (a) Lawn Sections reserved for private societies (Masonic, K. of P., I.O.O.F.)
- (b) Armed Services areas in the Abray and Horne II Sections.

In the Lawn Sections (a) there are a great number of up-right monuments and markers: in Armed Services areas (b) the markers are raised approximately 4" above ground level. In both sections, maintenance costs are higher because it is impossible to use the large mowers between the monuments and/or markers.

To renovate the 36 acres contained in the two areas will cost an estimated \$90,000.00. An offset to this expenditure is a potential return of \$129,500.00 from the sale of the 3,700 new graves which will become available through the use of existing pathways for grave spaces. It is estimated that an annual savings of 25-30% maintenance costs in the 36 acres will become possible through the use of large gang mowers which cannot be utilized at present. Maintenance costs in the Lawn Sections in question were \$59,087.00 in 1970.

Cont'd...

Board of Administration, March 10, 1972 . . . . . (Social 4)

Clause #2 Continued

In addition to the above renovations it is also recommended that an amount of \$10,000.00 be allocated to renovate and beautify the perimeter boulevards of the Cemetery. There exist some extremely unsightly borders on the outside of the Cemetery and although this type of renovation will not produce any new grave spaces it is sincerely believed that the beautification of the peripheral boundaries should be brought up to and maintained at the standard the City expects all property owners to provide.

It is proposed that the renovations be financed from funds deposited in the Reserve for Redevelopment of Cemetery Account. As of this date there is approximately \$30,000.00 in this account with an average of \$1,700.00 being credited monthly (\$20,400.00 annually) from sale of graves. It is recommended that the three aforesaid mentioned renovations be undertaken as funds become available. Following is a proposed schedule geared as to priority and to coincide with the availability of funds:

<u>YEAR</u>	<u>AREA</u>	<u>ESTIMATED COST</u>	<u>PROJECTED BALANCE IN RESERVE ACCOUNT</u>	
1972	Perimeter Borders	\$ 10,000.00	Dec. 31/72	40,400.00
1973	Lawn Section (Societies Area)	30,000.00	Dec. 31/73	30,800.00
1974	Soldiers Section (Horne II)	20,000.00	Dec. 31/74	31,200.00
1975	Soldiers Section (Abrey)	40,000.00	Dec. 31/75	11,600.00
	TOTAL	\$ 100,000.00		

**II      Long Range Plans**

**A.      Lease Plan**

Approval in principle was given by City Council in May, 1966, to the introduction of a 40 year lease plan for the use of grave spaces. Basically, a lease plan will allow use of a grave space for a period of 40 years, subject to renewal at the option of the next of kin of the deceased. Lease rates will be based on the rental value of the land required for the grave space plus a fee for care for a period of 40 years. Renewals will be permissible at rates existing at that time.

Interments will be subject to all current by-laws and regulations. Preliminary discussions have been held with the Public Utilities Commission and as the plan is such a radical change in the present policy, a rather lengthy list of questions was presented in a letter received January 15, 1970. To quote "Regarding any such study the legal and financial aspects of leasing grave space; the subsequent re-use of graves and liners; the disposal of memorials; the payment for care and use of Care Funds; the disturbance and obliteration of the remains of the previous occupiers; and all matters which affect the leasee, the City, the cemetery operations generally, would need to be covered in the City's study. Also the type of regulation needed by the City to control this type of 'lease' operation in its cemetery and the general regulations which would be required for the Commission's control of leasing and provision of safeguards to purchasers would demand equally careful study and consideration. All of these matters would need to be covered in any submission made by the City to the Commission for its study and consideration". These questions will require exhaustive research and study in co-operation with a number of departments within the City.

To operate a 40-year lease plan requires the availability of 24,000 graves, providing the present burial rate of 600 per year continues. In order to meet this requirement an approach was made through the Technical Planning Board for additional land for cemetery purposes. July 27, 1969, the Board recommended that the 12 acres on SE Marine Drive, as shown on the attached sketch, be reserved for cemetery purposes. The site consists of 11.3 acres of vacant city-owned land and 6 lots in private ownership. This 12-acre site will provide an additional 12,000 grave spaces which, together with the grave spaces unused in Mountain View Cemetery, will be sufficient to guarantee the operation of a 40-year lease plan. Final approval of City Council will be requested by the Technical Planning Board upon completion of further negotiations with the Public Utilities Commission by the Health Department.

Cont'd...

Board of Administration, March 10, 1972 . . . . . (Social 5)

Clause #2 Continued

The essential parameters of the Lease Plan are as follows:

- (i) Term of Lease - 40 years
- (ii) Option of Renewal by next-of-kin at prevailing rates
- (iii) Rental Fee to include care charges for period of lease
- (iv) Availability of 24,000 grave spaces required for successful plan
- (v) Tentative reservation of 12 acre site required
- (vi) Interments and leasing subject to City and Provincial regulations

B. Reclamation Plan

Under this plan it is proposed to obtain permission from the Public Utilities Commission to reclaim a substantial percentage of grave spaces sold and used prior to 1954 on which no provision has been made for care. Of these 30,000 graves, 13,295 have interments dating back 50 or more years. In addition there are some 2,500 grave spaces sold prior to 1918 but unused, which will be included in the Reclamation Plan. Several preliminary discussions have been held with the officials of the Public Utilities Commission as to the possibility of re-claiming graves used or sold for 50 years or more. During these discussions and in subsequent correspondence a great number of questions were raised by the Commission, the answers of which will require considerable research and consultation if satisfactory and conclusive arrangements are to be reached. The Legal Department has been requested to consider a number of the points raised and will be discussing the legal and moral responsibilities of the City with this Department. In the event approval to proceed is obtained from the Public Utilities Commission and a sufficient number of grave spaces are reclaimed it will not be necessary to utilize the 12 acres of SE Marine Drive.

This report has been discussed with the Planning Department and the Director of Planning concurs with its contents.

Your Medical Health Officer recommends that:

- (a) Authorization be given to proceed with the renovations as presented in the proposed schedule with funds provided from the Reserve for Redevelopment of Cemetery Account and where required the necessary authority be obtained from the Public Utilities Commission to proceed.
- (b) The 12-acre site on SE Marine Drive (as outlined in attached sketch) be tentatively reserved for Cemetery purposes and any Development Permit Applications on the six private lots be reported to Council.
- (c) The Medical Health Officer, together with the Corporation Counsel and the Director of Planning, be authorized to take the necessary steps to have the Lease Plan approved and implemented as quickly as possible.
- (d) Negotiations be continued to obtain permission through the Public Utilities Commission to reclaim the graves discussed in the Reclamation Plan."

Your Board RECOMMENDS acceptance of the report and approval of the recommendations of the Medical Health Officer.

Further to the recommendation of the Board of Administration, Alderman E. J. Broome, as advisor to the Board, recommends that His Worship the Mayor appoint a Special Sub-Committee of Council to be composed of three members of Council with terms of reference as follows:

Cont'd...

Clause #2 Continued

- (i) To make all further submissions and appearances before the P.U.C. in regard to Mountain View Cemetery matters, which will include the leasing of grave space, the reclamation where possible of existing grave spaces and in general to answer questions raised by the P.U.C. in the various communications to the Health Department;
- (ii) To investigate the operation of the Vancouver Crematorium located in Mountain View Cemetery and the advisability, or not, of the City taking over this operation;
- (iii) The question of raised headstone markers which materially interfere with efficient caretaking of the cemetery grounds, and other matters related to this problem;
- (iv) To study the rising incidence of cremation as opposed to burial and whether steps should be taken to accelerate the increasing use of cremation. I am told that in a relatively few years cremation has risen from a negligible portion to almost 50% of all burials.
- (v) Such other matters as the Committee may feel warrant their investigation;

and to report back to Council from time to time.

Your Board endorse these further RECOMMENDATIONS.

3. Unemployment Insurance Benefits and Social Allowances

The Director of Welfare and Rehabilitation reports as follows:

"The new Unemployment Insurance Act commenced operation on January 1, 1972. Unfortunately the Federal Government did not take into account, before implementing the new Act, the implications of the delays in processing claims. In particular they failed to recognize the fact that many single persons and family heads, who would otherwise never come near a welfare office, would be forced to apply for a social allowance to meet basic necessities. Furthermore they did not take into account the additional load which would be placed on already overburdened welfare offices. As a result, severe criticisms have been levelled against the Unemployment Insurance Commission and as well against public welfare offices who have no control over the delays in the Unemployment Insurance system.

The new Unemployment Insurance Act makes provision for an Unemployment Insurance claimant on social allowance to assign his Unemployment Insurance benefits to a welfare agency in those instances which may occur from time to time where there is a delay in a person receiving a benefit which results in social allowance being issued for a period of several weeks or months causing an overlap of payments.

The assignment of Unemployment Insurance benefits is designed to reimburse a welfare agency which has advanced a sum of money to a claimant who has had to wait a significant length of time for receipt of his first Unemployment Insurance benefit cheque.

Board of Administration, March 10, 1972 . . . . . (Social 7)

Clause #3 Continued

The point of determining whether an Unemployment Insurance cheque is significantly late is at the end of the fourth week following the date on which the individual files his claim. Under the new Act, no assignment is permissible to recover social allowance paid prior to the fourth week of the claim period. For example - case of a single man:

- employee is involuntarily terminated on January 1.
- employee files claim on January 2.
- employee applies for social allowance January 2 and states on social allowance application form that he has used up all of his income from employment to clear past expenditures, and is now destitute.
- our staff contacts the Unemployment Insurance Commission and confirms that employee filed a claim on January 2.
- a social allowance is issued to the applicant on an open and close period for a maximum of four weeks from the date he filed his claim.
- no Unemployment Insurance benefits are paid to any claimant for the first two weeks following termination of employment.
- in the majority of cases a claimant is eligible for benefits from the third week following termination of employment.
- in the majority of cases the claimant does not receive his first benefit cheque until the end of the fourth week of his claim period. This cheque will cover the third and fourth week of his claim period. Once his claim is established, he receives a benefit cheque at the end of each two weeks for the duration of his benefit period or when he goes back to work, whichever is the sooner.
- even though this man may have received a social allowance for the third and fourth week of his benefit period, there is no way that we can obtain recovery by way of assignment. An assignment is only valid if social allowance is paid beyond the fourth week and only in cases where the delay in processing can be attributed to the Unemployment Insurance Commission. If the processing of a man's claim takes eight weeks, and we have him on social allowance for eight weeks, we would have the man sign an assignment at the end of the first four weeks, send it to the Unemployment Insurance Commission, who in turn would deduct from the claimant's benefit cheques the amount of social allowance paid out for the latter four weeks. The money deducted would be forwarded by the Unemployment Insurance Commission to the Department of Rehabilitation and Social Improvement, who would credit our Department accordingly.

The process described above is cumbersome, is producing long line-ups at our Single Men's Unit and is placing tremendous pressure on our limited staff. Public welfare administrations have been placed in the position of picking up extra duties, with no extra staff, the defaults of the Unemployment Insurance system. In addition, it is forcing many single persons and family heads to go on social allowance who would otherwise never come near a welfare office.

Cont'd...

Clause #3 Continued

I have reviewed this matter in detail with the Deputy Minister of the Department of Rehabilitation and Social Improvement and suggested that public welfare authorities should not take on responsibilities which rightly belong to the Unemployment Insurance Commission. The Deputy Minister has advised me that his Minister, the Honorable P.A. Gaglardi, has taken this matter to Cabinet, following which he wrote to the Honorable Bryce Mackasey, the Minister responsible for the Unemployment Insurance Act, suggesting that the Unemployment Insurance Commission speed up the processing of claims and in particular provide interim assistance directly to claimants awaiting receipt of the benefit entitlement. On March 4, 1972, I was advised by the Assistant Deputy Minister of Rehabilitation and Social Improvement that the Honorable P.A. Gaglardi has received a letter from the Honorable B. Mackasey (dated February 17, 1972) to the effect that the Unemployment Insurance Commission has adjusted its operations so that a claimant can start to receive his benefits in the third week of his claim period and where there is delay in processing his claim, they can give him an advance and recover it directly from his subsequent benefits. This will obviate the need for our staff to become involved in taking assignments and will place the responsibility where it rightly belongs.

Our staff will still be responsible for providing a social allowance for the initial two week period in those cases where the applicant meets eligibility requirements for social allowance. We have always done this and we do not anticipate any significant increase in volume.

If the Unemployment Insurance system works as stated by Mr. Mackasey, the net effect on our social allowance program should be a reduction in caseload and a reduction in amount of social allowance to family units requiring supplementation over and above unemployment insurance benefits.

RECOMMENDATION

- (a) In accord with Provincial policy, the Department provide a social allowance to eligible unemployment insurance claimants only when:
  - (i) the claimant requires financial assistance immediately following filing of a claim and can meet social allowance eligibility criteria. Assistance would be provided for a maximum of two weeks only, subject to any future exceptions enunciated by Provincial Government policy.
  - (ii) the claimant requires a supplementary social allowance over and above his maximum Unemployment Insurance benefits. This would apply only in the cases of certain family units.

With regard to the letter and resolution, dated February 17, 1972, from His Worship the Mayor of the City of Duncan, I would recommend:

- (b) That City Council send the Mayor of the City of Duncan a copy of this report which appears to satisfy their resolution."

Your Board RECOMMENDS that Council approve the foregoing recommendations of the Director of Welfare and Rehabilitation.

4. Bill No. 30 (1972)  
Family Relations Act

Your Board recently received a copy of Bill No. 30, which has been introduced into the Legislature. The Provincial Court Administrator and the Acting Chief Probation Officer have reviewed the Bill and have made the following comments.

"The purpose of this Bill is to codify subject to the Divorce Act (Canada), law pertaining to matrimonial and family relations, and the remedies and liabilities of spouses, children and parents.

Parts I, II and III of the proposed Act will replace the Divorce and Matrimonial Clauses Act.

Part IV will replace the Wives' and Children's Maintenance Act.

Part V will replace the Parents Maintenance Act.

Part VI will replace the Reciprocal Enforcement of Maintenance Orders Act."

A. Custody of and Access to Children

Part I of the Act, Section 3(2) states:

"The jurisdiction of the (Supreme) court is, in matters of maintenance and custody of children, concurrent with that of the Provincial Court of British Columbia."

Part IV replaces the Wives' and Children's Maintenance Act and streamlines the Family Court procedures. It expands the definitions of spouse, parent and child to include 'common-law spouse', and children whether legitimate or not that are brought into the involvement of a marriage or common-law relationship.

Section 25 (1) (c), (d), (e) and (f) gives the Judge authority to make an order for custody and access to children.

The age of a child has been raised to nineteen (19).

Comment

The items noted above grant more authority to the Provincial Court, particularly concerning custody, and therefore, it follows that a greater burden will be placed on the Vancouver Provincial Courts. The extent of the burden cannot be estimated with any certainty at this time. The matter of custody may become a serious one, and additional work may devolve on the Vancouver Probation Services.

B. Maintenance of Parents (Part V)

Where by reason of age, disease, or infirmity a parent is unable to maintain himself and the children to whom he applied for maintenance have refused or neglected to contribute he may make application to a Judge of the Provincial Court of B.C. The Judge, where satisfied that the parent is dependent and that the child is able to contribute to his maintenance, may order that child to pay a sum not exceeding \$40.00 per week. An order may be made whether or not the dependent parent is being cared for in any hospital, home or other community care facility.

Comment

This Bill will change the application procedure for parent maintenance from one of a quasi-criminal complaint and prosecution to one of summary application to a Judge of the Provincial Court (Family Division). This change may result in additional work on the part of the Provincial Court (Family Division) and Probation Services.

\* Application may also be made by a person designated by the Attorney-General.

Board of Administration, March 10, 1972 . . . . . (Social 10)

Clause #4 Continued

c. Recommendation

Section 18(2) states:

"An application (for maintenance) under subsection (1) may be made by the spouse or by any person designated by the Attorney General for purposes of this section --"

Section 45(2)(b) states:

"An application (for maintenance of a dependent parent) under subsection 45(1) may be made to a Judge or Justice of the Peace by

- (a) a dependent parent; or
- (b) any person designated by the Attorney-General --"

It is Recommended that the Act be amended to insert the following in each of the above named sections:

"That the Chief Probation Officer for the City of Vancouver be authorized for the purposes of this section --"

so that the administration of the Act in the Vancouver Provincial Courts (Family Division) may proceed expeditiously.'

Your Board RECOMMEND that the above recommendation be adopted, and that a copy of the minutes of Council dealing with this matter be forwarded to the Social Welfare and Education Committee of the Legislature, which Committee will be receiving representations on the Bill.

(Such representation should reach the Committee not later than March 20th, 1972.)

FOR COUNCIL ACTION SEE PAGE(S) 272, 287

Board of Administration, March 10, 1972 . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Request to Keep 6 Horses  
at 3226 West 49th Avenue

The Director of Planning and Civic Development reports as follows:

"Development Permit Application No. 58226 has been filed by Mr. T. M. Williams to construct additions to an existing stable at 3226 West 49th Avenue. Mr. Williams also requests permission to increase the maximum number of horses kept on this site from 3 to 6.

This site is located in an RA-1 Limited Agricultural District. Section 10(16)(c) of the Zoning and Development By-law requires that the keeping or housing of horses is subject to the approval of City Council. Council in 1969 approved the keeping of 3 horses on this site.

The Technical Planning Board has approved development permit #58826 permitting the construction of additions to the stable on the site, subject to conditions, one being that approval of Council be first obtained for the keeping of 6 horses.

The Director of Planning recommends that City Council approve an increase in the keeping of horses on this site from 3 to a maximum of 6."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be approved.

INFORMATION

2. Jericho Land Fill

The Director of Planning and Civic Development reports as follows:

"Council received a letter dated January 13th, 1972 from Mr. Denys Gray-Grant and an information report dated January 25th was submitted to Council. As stated in this report, the Director of Planning & Civic Development has written to the Base Commander, C.F.B. Chilliwack who has submitted the attached letter in reply.

The Director has inspected the site. While it is questionable whether the filling that is under way is merely site restoration after demolition, it does seem that any work that has been done is compatible with the future use of the area, either as a park or for development. Furthermore, the filled area does appear to be graded and levelled satisfactorily.

The agreement between Her Majesty the Queen and the City of Vancouver made on March 25th, 1969 states as follows:-

'Subject to the terms and conditions of this agreement, Canada shall not proceed with the development of, or construction within, the Development Area unless such development and construction comply with all bylaws and regulations of the City which would be applicable to such development and construction if the land was not owned and controlled by Canada.'

After discussing this letter with the Corporation Counsel, it is clear that a development permit should have been obtained for the filling. The Director of Planning & Civic Development however, is taking no further action provided that no more filling takes place and has so instructed the Base Commander.

Since there has been some interest in this work in the community, this report is being forwarded for the information of Council."

Your Board submits the foregoing report for the INFORMATION of Council.

FIRE AND TRAFFIC  
MATTERS

INFORMATION:

1. Recommendation of Coroner's Jury -  
Traffic Fatality at National and Main Streets

The City Engineer reports as follows:

"A letter has been received from the Coroner advising of a Jury recommendation following a traffic fatality at the intersection of National and Main Streets.

Details of the accident in question show a four year old boy was struck at 4:00 p.m. December 4, 1971, when he ran ahead of his mother while proceeding east in the north crosswalk at National Street and was hit by a vehicle travelling between 15 - 30 m.p.h. in the northbound curb lane.

The Jury's recommendation was 'that the two crosswalks at Station and Main and National and Main Street are not adequate. That one crosswalk should be installed at one of the above locations and said crosswalk be operated as a pedestrian operated signal light'.

An examination of these two locations indicates that the pedestrian volumes are light throughout the day, illumination of this section of Main Street is good, and the northerly crosswalks at Station and at National are painted and signed to advise north and southbound traffic of pedestrian crossing activity.

An investigation of the accident history shows two pedestrian accidents at Station Street and three pedestrian accidents at National Street over the past five years, with the fatality in question being the only pedestrian death to have occurred in this period.

On January 20th, 1972 after reviewing conditions at both intersections we replied to the Coroner that 'a traffic signal for pedestrian control is not appropriate in view of the present minimal crossing demands and low occurrence of pedestrian accidents'."

Your Board submits the matter to Council for INFORMATION.

2. Recommendation of Coroner's Jury -  
Traffic Fatality at 6th Avenue and Nanaimo Street

A letter has been received from the Coroner advising of a Jury recommendation following a traffic fatality at the intersection of Nanaimo and 6th Avenue on November 25, 1971. In this accident, an 80 year old pedestrian was struck and killed by a vehicle northbound on Nanaimo Street, close to the north unmarked crosswalk of East 6th Avenue.

The inquest into this fatality was held on December 8th, 1971 at which the Coroner's Jury concluded the death to be accidental and recommended 'That a crosswalk be installed, on the north side of Sixth Avenue, crossing Nanaimo Street to give access to the northbound bus stop on Nanaimo Street'.

Sixth Avenue jogs at Nanaimo Street forming an offset intersection, with the east and west approaches stopped at Nanaimo Street. Traffic volumes on Nanaimo Street are relatively light at all times (compared with other arterial streets) and at the time of the fatality (7:30 p.m.) the two way volumes on Nanaimo Street provide ample safe crossing opportunities. This is indicated by the accident history, since in the past five year period only two pedestrian accidents have occurred, (including the recent fatality).

/continued . . .

Clause #2 Continued

A reply to the Coroner's letter dated December 9, 1971, addressed to His Worship the Mayor was sent by the City Engineer on January 12, 1972. This letter replied to the Jury's recommendation, as follows:

"Our experience indicates that marking of crosswalks does not necessarily create a safer condition at a location such as 6th and Nanaimo, since pedestrians will often gain a false sense of security from the paint lines. Our concern in the matter is to avoid creating the impression that motorists are required to give pedestrians the right-of-way only at marked crosswalks. The greater the number of specially marked crosswalks, the more difficult it becomes to correct the misunderstanding. For this reason, it is the City's policy to mark crosswalks at signalized locations, school and playground crossings, and at locations where there are large pedestrian volumes and it is desirable to have them cross at one location rather than mid-block where motorists are not expecting them. Basically then, crosswalks are marked for pedestrian guidance and control rather than to control traffic.

Accordingly, we do not feel that crosswalk markings at 6th Avenue and Nanaimo Street are justified at this time."

The foregoing report is submitted for Council's INFORMATION.

**FOR COUNCIL ACTION SEE PAGE(S) 273**

Board of Administration, March 10, 1972 . . . . . (FINANCE - 1)

### FINANCE MATTERS

#### RECOMMENDATIONS

##### 1. Reorganization - Equipment Branch

The City Engineer reports as follows:

#### "HISTORY

During the past five years, significant changes have taken place in the operations of the Equipment Branch - Engineering Department. The clerical procedures of the Branch have been changed to utilize new systems designed to operate in conjunction with the new computer. Major changes have been made in replacement policies which have affected preventive maintenance and repair work in the Branch. All Park Board equipment is now serviced by the Equipment Branch. A small Branch Garage and Service Station have been completed in Cambie Yard as part of the Yards Consolidation Program. The Provincial Government has changed the licensing requirements for truck drivers and equipment operators. All these changes have affected the flow of responsibility and the organizational structure of the Equipment Branch to the point where a reorganization of the Branch is now necessary. The Garage Superintendent retired in June, 1971. Several other senior staff in the Branch will be retiring during the next year or two. Accordingly, this is a particularly appropriate time for reorganizing the Branch to take advantage of systems changes and to meet changing responsibilities.

#### PROPOSED CHANGES

A study has been carried out to evaluate the noted changes and to determine what corresponding changes in organization and staffing are required to permit the Branch to carry out its functions effectively and efficiently. A technical report covering this study is on file in the Board offices. The results of this study are summarized in the following paragraphs.

#### Driver Testing and Training

The driver testing and training program must be upgraded. At present, one Equipment Technician carries out driver testing and training for Engineering Department employees using heavy trucks. The primary objective of this program is to familiarize employees with complex equipment so that vehicle abuse is reduced and maintenance costs are kept down. This program also examines suitability of operators from the safety viewpoint. No testing or training of heavy truck drivers in other Departments, nor of car and light panel drivers in the Engineering Department, is carried out at present.

Recent Provincial Government legislation has been enacted which requires that, after September 1, 1971, operators of heavy equipment and trucks be licensed under six different classifications of chauffeurs' licenses. In the past, Municipal employees have been exempt from such requirements; however, this will no longer be the case. After September 1, 1971, in order to qualify for the various chauffeurs' licenses, new operators will be tested formally. Existing employees now operating trucks and equipment will be licensed automatically for the vehicles they presently operate, but will be subject to formal testing for periodic review, as a result of accidents, and changes from one class of equipment to another. A field test, utilizing the type of equipment for which the licenses will be issued, is required. If the City provides this test equipment, an estimated additional \$3,000 per year will be required for transportation of equipment to and from the test station. However, arrangements could be made with the Motor-Vehicle Branch whereby the road-test portion of the chauffeurs'

Board of Administration, March 10, 1972 . . . . . (FINANCE - 2)

CLAUSE NO. 1 (continued)

tests would be performed under the direction of a City-employed tester at the City Yards. This would eliminate transporting various City equipment to Burnaby for testing at the Motor-Vehicle Branch, and would eliminate the estimated transportation costs.

During 1970, Engineering Department operators were involved in 252 accidents, two resulting in fatalities. Park Board operators were involved in an additional fatality. Engineering Department insurance premiums rose by about 40%, and increased by another 50% in 1971. To reduce accidents and insurance costs and minimize maintenance costs, it is proposed to expand driver training and testing beyond the present familiarization program.

To eliminate the \$3,000 additional costs outlined above, and to provide an integrated driver testing, training and licensing function compatible with our present operation, additional driver training capacity is required.

Estimating and Control

Estimating in the Shops Section of the Equipment Branch must be improved. With new mechanized billing systems and the much tighter cost control which is being exercised in the Branch, it is necessary to upgrade estimating to a corresponding level. At present, such estimating is being carried out by Foremen and the Superintendents who are required for other pressing duties and are unable to prepare estimates in sufficient detail to meet control requirements. A standard cost and fixed price billing system is proposed which will require the addition of a specialized cost estimator in the Shops Section. The addition of a cost estimator would permit elimination of a Trades Foreman I position.

Planned Maintenance and Routine Servicing

The system of routine servicing and planned "preventive" maintenance for vehicles and equipment requires upgrading from its present status, and constant review and modification. Administrative work in this area has also increased since all City vehicles are now B.C. Government tested at the Equipment Branch. (City employees are certified as testers.) The Equipment Branch Control Centre, which schedules and controls this work, is now staffed by a Clerk II. This position should be replaced with an Engineering Assistant II position to handle the increased technical work related to the preventive maintenance function.

To assist in the direction of these expanded programs and take advantage of the increasing sophistication of the computerized management control systems, additional technical supervisory capability will be required. This increase will be balanced by the reduced requirement for routine clerical work; improved management control can, therefore, be provided at no net increase. Transfer of a Civil Engineer I position, with equipment-related responsibilities, from the Research Branch to the Equipment Branch is proposed. The reduction of technical responsibilities in the Research Branch made possible by this change would permit the duties in that branch to be carried out by a new EA IV position.

The new systems adopted by the Equipment Branch and the new organization proposed would permit eliminating an Accounting Clerk II position.

(Cont'd.)

Board of Administration, March 10, 1972 . . . . . (FINANCE - 3)

CLAUSE NO. 1 (continued)

SUMMARY OF SAVINGS

The staff changes proposed are summarized in the attached table. There is a decrease of \$2,000 in staff costs and an operating saving of \$3,000."

The Acting Director of Personnel Services reports as follows:

"The City Engineer advises that two positions in the Equipment Branch will be abolished when this reorganization is implemented. I have reported on these two positions in the summary. My recommendations regarding the classification and salaries of the one transferred position, the two positions with proposed changes in duties and the two new positions are as follows:

I. R.P. Roelofsen, Civil Engineer I - Procurement Section

It is proposed that this position be transferred from the Procurement Section to the Equipment Branch.

The incumbent will supervise the Costing Section and the Driver Training/Testing Section. He will perform moderately complex professional civil engineering work involving the modification, updating and retrieval of information from the computerized systems plus analyzing engineering problems in the above mentioned sections. This work will be at the Civil Engineer I level, and I therefore recommend no change in salary or classification.

This position will remain excluded from the bargaining unit.

II. J.S. Gray - Accounting Clerk IV

The Equipment Branch introduced data processing techniques in 1968 and Mr. Gray assumed additional responsibilities resultant from the implementation and modification of the computerized costing records. He temporarily received two additional pay grades for the period of January 1, 1968, to December 31, 1971. The City Engineer reports that the computerized record costing systems are now finalized and are fully functioning and there will not be the necessity constantly to check to ensure data is correct. Also, after a short transitional period, the Civil Engineer I position described above will assume the responsibility for information retrieval, analysis and any future modifications of the computerized systems.

My recent review reveals that Mr. Gray will continue to perform quite complex accounting work involving a variety of accounts and records for the Equipment Branch. He will supervise the preparation of financial and statistical reports, code input data for Data Processing, calculate Federal Taxes as required and process material invoices. In addition, he will be responsible for the preparation of appropriation transfers, correcting inaccuracies in accounts and the preparation of statements for plant account funds when the Accounting Clerk II position is abolished. The majority of the work to be performed will be at the Accounting Clerk IV level.

There will be a transitional period of approximately six months until the Civil Engineer I becomes totally familiar with all of the Equipment Branch functions and therefore Mr. Gray will continue to retain the additional responsibilities regarding the computerized costing systems during this period on a gradually decreasing basis. I therefore recommend that the temporary two pay grades for additional responsibilities continue to be paid for the period of January 1, 1972 to June 30, 1972, and cease after that date.

(Cont'd.)

Board of Administration, March 10, 1972 . . . . . (FINANCE - 4)

CLAUSE NO. 1 (continued)

III. Vacant Clerk II (Temporarily occupied by L.W. Huntley)

The proposed duties for this position will require the incumbent to complete various records such as vehicle complaint forms, equipment repair history cards, process downtime records, arrange licensing for vehicles and equipment, assist in rescheduling vehicles and equipment for preventative maintenance and routine servicing, review proposed major repairs in the latter stages of a vehicle's or equipment's economic life, answer telephone and radio inquiries and assist the Garage Superintendent and his staff with regard to cost control. A number of these duties are technical in nature and will require mechanical aptitude, some knowledge of engineering principles and/or the application of statistical techniques for their successful performance. The work of this position will fall substantially within Class Specification No. 203, Engineering Assistant II, Pay Grade 17 (\$563 - \$673), plus 2% in lieu of rest periods, and I recommend that the position be so classified effective when adopted.

IV. One New Position - Procurement Section

This position will replace the Civil Engineer I position described in Point I above. The incumbent will be required to perform sub-professional design work, prepare specifications for tenders, obtain technical data from field investigations, oversee the work performed by successful bidders for equipment modification or building and maintain liaison with other companies to obtain data regarding preventative maintenance programs. This will be complex field and office work of a civil engineering nature and will be at the sub-professional level. The work will fall substantially within Class Specification No. 207, Engineering Assistant IV, Pay Grade 25 (\$806 - \$965), and I recommend that it so be classified effective when adopted.

V. One New Position - Shops Section

The incumbent will be required to assist the Foreman and the Shops Superintendent in estimating the cost of jobs, assist in actual cost versus estimate cost control plus reviewing work load patterns and maintaining a variety of records. Once again, the majority of the work is of a technical nature and will require the knowledge of application of engineering principles at a sub-professional level. The work will fall substantially within Class Specification No. 203, Engineering Assistant II, Pay Grade 17 (\$563 - \$673), and I recommend that it so be classified effective when adopted.

This report has been discussed with the City Engineer, the Business Manager of the Municipal and Regional Employees' Union and the President of the City of Vancouver Foremen's Association, all of whom concur herein. It has been agreed that the Trades Foreman I position occupied by Mr. J. Mutter will be reviewed when the report is implemented.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
R.P. Roelofsen	Civil Engineer I P.G. 28 (\$922-\$1104)	No change	When adopted
J.S. Gray	Accounting Clerk IV P.G. 22 (\$703-\$843)	Accounting Clerk IV P.G. 22 (\$703-\$843) Plus 2 Pay Grades for additional responsibilities	Jan. 1, 1972, to June 30, 1972

Board of Administration, March 10, 1972 . . . . . (FINANCE - 5)

CLAUSE NO. 1 (continued)

SUMMARY (cont'd.)

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Vacant (Temporarily occupied by L.W. Huntley)	Clerk II P.G. 12 (\$451-\$537) Plus 2 Pay Grades for longer hours and in lieu of rest periods	Engineering Assistant II P.G. 17 (\$563-\$673) Plus 2% in lieu of rest periods	When adopted
One New Position		Engineering Assistant IV P.G. 25 (\$805-\$965)	When adopted
One New Position		Engineering Assistant II P.G. 17 (\$563-\$673)	When adopted
Vacant	Accounting Clerk II P.G. 18 (\$585-\$703)	Abolish	When adopted
Vacant	Trades Foreman I P.G. 24 (\$843-\$922)	Abolish	When adopted"

SUMMARY OF RECOMMENDATIONS

"The City Engineer RECOMMENDS that:

- (a) The staff changes proposed in this report be adopted, with an annual reduction of \$2,000 in staff costs and \$3,000 in driver licensing costs.
- (b) The report of the Acting Director of Personnel Services be adopted."

Your Board RECOMMENDS that the foregoing recommendations be adopted.

2. Nutritionist's Services for Children's Aid Societies

The Medical Health Officer submits the following report requesting an additional Nutritionist I be provided in the Health Department.

'From August 4th, 1969, one of the three Nutritionists in the Health Department has been seconded on a two-third's time basis to the Welfare and Rehabilitation Department with the remaining one-third of the time being purchased by the Children's Aid Society. City Council on August 24th, 1971 approved the report of the Director of Welfare and Rehabilitation concerning the staff establishment of his Department. In that approved staff establishment was one full time position of Nutritionist.

As a result, the service to the Children's Aid Society is no longer available. The Children's Aid Society have now requested that arrangements be made to supply them with the services of a Nutritionist on a two-third's time basis, and the Catholic Family and Children's Service have requested the services of the Nutritionist on a one-third time basis. Both agencies have confirmed in writing that the City will be reimbursed in full for all expenses incurred in supplying these services.

Cont'd.....

Board of Administration, March 10, 1972 . . . . . (FINANCE - 6)

CLAUSE NO. 2 (continued)

There is an increasing interest and concern about nutrition which has brought greater demands upon the Health Department from the community for information and services. Recent research has indicated how inadequate nutrition adversely affects physical, emotional and mental health. The two agencies mentioned above both recognize the importance of such service, hence they have arranged funding to cover the services of a nutritionist to serve the needs of their clients.

The matter of separate employment by the agencies versus a single working unit of all nutritionists was discussed with the two agencies and the City Departments involved. It was unanimously agreed that all community nutritionists should be employed by the City as there are a number of advantages in such an arrangement, e.g.

1. Integrated programming will ensure a more efficient operation and standardized methods of teaching and counselling.
2. Sharing of personnel in the event of vacation and/or illness has been agreed upon. This will facilitate continuity of operation in the City and agency programs.
3. The quality of the service to the public will be enhanced by the co-ordinated effort and sharing of views and information possible through this association.

As noted above, the cost to the City is nil as shown in the following analysis.

	<u>Annual</u>	<u>1972 Proportion</u>
Salary	\$10,116	\$ 7,587
Fringe Benefits	1,420	1,070
Car Allowance	<u>300</u>	<u>225</u>
	\$11,836	\$ 8,882
Administration and Overhead	<u>1,184</u>	<u>888</u>
Total	<u>\$13,020</u>	<u>\$ 9,770</u>

	<u>Annual</u>	<u>1972 Proportion</u>
Children's Aid Society (2/3)	\$ 8,678	\$ 6,510
Catholic Family and Children's Services (1/3)	<u>4,342</u>	<u>\$13,020</u>
Cost to City	Nil	Nil

The Acting Director of Personnel Services has reviewed the positions and confirms the classification as Nutritionist I, Pay Grade 22 (\$703 - 943 1971 rates).

Report of the Acting Director of Personnel Services

'As requested by the City Medical Health Officer, I have conducted a review of the duties and responsibilities of the above proposed position and report as follows:

The incumbent of this position will be expected to assist in developing and implementing a general nutrition education program to provide standardized teaching and counselling services to the Children's Aid Society and Catholic Family and Children's Services. In considering the overall duties involved, I recommend that this position be classified as Nutritionist I, Pay Grade 22 (\$703 - \$843).

Cont'd.....

Board of Administration, March 10, 1972 . . . . . (FINANCE - 7)

CLAUSE NO. 2 (continued)

There will be no cost to the City since all expenses involved will be paid by the two agencies involved.

I have discussed this report with the City Medical Health Officer and Business Manager of the Municipal and Regional Employees Union, both of whom concur with the recommendation stated herein.

Summary

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Nutritionist I P.G. 22 (\$703 - \$843)	When adopted

As Medical Health Officer, I Recommend that:

- (i) the report of the Acting Director of Personnel Services be approved, and the incumbent be supplied to the Children's Aid Society and the Catholic Family and Children's Service at no cost to the City;
- (ii) the incumbent of the position be granted auto allowance on the regular basis;
- (iii) expenditure of the necessary funds be authorized subject to recovery from the two agencies.'

Your Board RECOMMEND that the foregoing recommendations of the Medical Health Officer be adopted.

INFORMATION

3. Tender Awards

The Purchasing Agent reports as follows:

"In accordance with Council policy, contracts for the following supplies were awarded by the Board of Administration:

Ready-Mix Concrete  
Court Recording Equipment  
Scotchlite Sheeting  
Lumber

Copies of the details of these tender awards are circulated."

Your Board submits the foregoing for the INFORMATION of Council.

CONSIDERATION

4. The Vancouver Association for the Mentally Retarded - Request for Surplus Furniture

On February 15, 1972, City Council directed that the Purchasing Agent review the furniture requirements of the subject Association and report back to Council through the Board of Administration. The Purchasing Agent has made such a review and reports as follows:

"Representatives of the Vancouver Association for the Mentally Retarded submitted a list of their requirements, and have inspected the surplus furniture currently available.

Cont'd.....

38

Board of Administration, March 10, 1972 . . . . . (FINANCE - 8)

CLAUSE NO. 4 (continued)

The City only has a portion of their requirements available at the present time, but I expect that most of the remainder will become available within the next six to eight months.

The Association's requirements, present and future availability, and values are listed below (values are the estimated selling prices if the items were sold at auction) -

<u>Description</u>	<u>Quantity Required</u>	<u>Available Now</u>		<u>Available in Near Future</u>	
		<u>Qty.</u>	<u>Value</u>	<u>Quantity</u>	<u>Value</u>
Work Tables	30	7	\$70.00	23	\$230.00
Office Desks	8	4	100.00	4	100.00
Coat Trees	6	6	18.00	--	-----
Side Chairs	75	40	80.00	35	70.00
Arm Chairs	10	5	10.00	5	10.00
Book Cases	4	--	-----	4	80.00
Waste Baskets	24	--	-----	24	12.00
Settees & Chair for lounge.		1	15.00	Chair not available	
Used Lumber		--	-----	Not Available	
Step Ladders	6	--	-----	Not Available	
File Cabinets 5" x 8".	8	--	-----	Not Available	
<b>VALUE - SUB-TOTALS -</b>			<b>\$293.00</b>		<b>\$502.00</b>
<b>TOTAL VALUE</b>	<b>-</b>		<b>\$795.00</b>		

Disposal of the above furniture, as it becomes available, to the Vancouver Association for the Mentally Retarded may be made by one of the following methods:

- (a) Sell it at the estimated values as shown above
- (b) Sell it at the following percentage of the estimated value %
- (c) Turn it over to the Association at no charge  
(Equivalent to a grant of \$795)

This matter is submitted for Council CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 273-274

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTMARCH 10, 1972RECOMMENDATION

1. Salary and Classification Review - One New Position, Single Persons Branch Co-ordinator, Social Services Division, Department of Welfare and Rehabilitation

The Acting Director of Personnel Services reports as follows:

"City Council on August 24th, 1971 adopted various reorganization proposals, one of which was that a 'Transient Persons Branch Head' position be established.

The Director of Welfare and Rehabilitation is now proposing that the scope of this position be broadened to include the co-ordination of services to all Single People on social assistance which would encompass transient youth.

The responsibilities of this position would thus include:

- (a) Direct supervision of City operated hostels including any under lease and co-ordinating additions to such types of housing if required by City Council;
- (b) Indirect supervision of City sponsored hostels including the setting of guidelines, standards of service, etc.;
- (c) Co-ordination of Departmental rehabilitation resources for single employable clients;
- (d) In accordance with City policy, establishing working arrangements with community facilities providing services to the Department for Social Assistance recipients, for example, Interim Detoxification Unit, Dunsmuir House, Central City Mission, etc.;
- (e) Other related duties as assigned.

In short, the incumbent of this position will be basically responsible for assisting where necessary, single employable persons on Social Assistance to make effective use of Departmental and community resources.

These duties and responsibilities are not covered in any existing City classification, and I therefore recommend the establishment of the new classification of "Single Persons Branch Co-ordinator", Class No. 316 and further recommend that it be rated at Pay Grade 27 (\$883 - 1060) effective when approved.

The probationary period will be one year.

The estimated annual recurring cost of this proposal, 1971 2nd half rates, calculated at the top step of the salary range and including fringe benefits at 10% is #13,992 (less 50% reimbursement from Canada Assistance Plan).

The Comptroller of Accounts reports that the cost for 1972 (10 months) estimated at \$11,660 will be provided by an adjustment of the 1972 departmental salary appropriation during budget review, subject to 50% reimbursement from Canada Assistance Plan.

Cont'd.....

Board of Administration, March 10, 1972 . . . . . (PERSONNEL - .2)

CLAUSE NO. 1 (continued)

This report has been discussed with the Director of Welfare and Rehabilitation who is in agreement and with the Business Manager of the Municipal and Regional Employees Union who is in agreement on the understanding that a subsequent review in six months will be completed."

SUMMARY OF RECOMMENDATIONS

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One NEW Position	Single Persons Branch Co-ordinator P.G. 27 (\$883 - 1060)	When Adopted

Your Board RECOMMENDS that the foregoing recommendation of the Acting Director of Personnel Services be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 338

BOARD OF ADMINISTRATIONPROPERTY MATTERSMARCH 10, 1972RECOMMENDATIONS

1. Lease Renewals
  - (a) Parcel 1 of Parcel M, D.L. 318
  - (b) Undeveloped portion of 75th Ave.,  
East of Milton Street

The Supervisor of Property & Insurance reports as follows:

"Parcel 1 of Parcel M and the undeveloped portion of 75th Avenue have been leased under separate agreements to Canadian Forest Products Ltd. owners of the abutting property to the South for consecutive periods since 1941 and 1958 respectively. Canadian Forest Products Ltd. use this property for parking and lumber storage purposes. Both five-year leases expired on December 31st 1971 and have continued on a month to month basis, pending negotiations for a five-year lease renewal.

The City Engineer and the Director of Planning has recommended that these properties may be leased for a further five-year period subject to the same terms and conditions, subject also to an easement required by B.C. Hydro over a portion of Parcel 1. The Supervisor of Property and Insurance having reviewed the present rental, recommends that the rental be increased on Parcel 1 of Parcel M from \$552.00 per annum plus all taxes to \$981.84 per annum plus all taxes. For the undeveloped portion of 75th Avenue, an increase from \$940.50 per annum plus all taxes to \$1,672.00 per annum, plus all taxes. Canadian Forest Products Limited have agreed to these increases by letter dated February 9th 1972.

RECOMMENDED that parcel 1 of Parcel M, D.L. 318 and the undeveloped portion of 75th Avenue East of Milton Street be leased to Canadian Forest Products limited for a period of five-years commencing January 1st, 1972, subject to the following:

- (1) Rental: Parcel 1 of Parcel M - \$981.84 plus all taxes  
Undeveloped portion of 75th Avenue  
- \$1,672.00 per annum plus all taxes.
- (2) Subject to an easement on Parcel 1 of Parcel M in favour of the B.C. Hydro and Power Authority for the installation of an underground transmission line.
- (3) Subject to the remaining terms and conditions of the previous agreement.
- (4) Separate agreements drawn to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, March 10, 1972 . . . (PROPERTY MATTERS - 2)

2. No. 1 Firehall Replacement - Purchase of Lots C & D, Block 122, D.L. 196 - (Orientif Properties Limited and Vandy Developments Limited)

The Fire Chief, the Director of Planning & Civic Development and the Supervisor of Property and Insurance report as follows:

"Council, in Camera, January 25th, 1972, considered the circumstances surrounding the sale and development of this property, and its suitability as a firehall site and resolved as follows:-

- (1) that Corporation Counsel delay for 30 days the application to the Court vesting the above property in the City.
- (2) that the Supervisor of Property and Insurance attempt to reach an agreement in writing with Orientif and Vandy whereby they can jointly or separately retain title to the lands not required for the Firehall and report back to Council. In the absence of agreement, within the specified time, Corporation Counsel to apply for a Vesting Order.

No agreement was reached and as a consequence, Corporation Counsel will apply for an order on March 10th, 1972 vesting the above property in the City.

Both Orientif and Vandy have indicated that if the City obtains a Vesting Order that they wish to negotiate separately with the City to purchase the lands or portions of the lands not required for the firehall. Also both owners have stated that they would prefer to develop the surplus West of the firehall and that the area be partially rezoned to commercial. In this connection, the Director of Planning has stated that he is opposed to rezoning.

The earliest date that the surplus lands could be advertised for sale is April, 1972, and time spent negotiating with Orientif and Vandy for direct sale would, if unsuccessful, extend that date. The Supervisor of Property and Insurance is of the opinion that the probability of successful negotiation with Vandy and Orientif is remote, due to the following reasons:-

- (a) the owners are still in dispute between themselves.
- (b) both owners would prefer to develop the surplus West of the firehall.
- (c) both owners want rezoning.
- (d) both owners have made unrealistic claims for the land. No written submission has been made by Orientif regarding a direct sale. Vandy have made a submission and have made exceptionally high claims for construction costs.
- (e) Although Vandy have stated they will pay the agreed or arbitrated value and will waive compensation for approximately 10,000 square feet of land, they require the City to be responsible for relocating utilities from the Mall, at an estimated cost of \$80,000.00.

(Continued)

Clause No. 2 continued

Council, February 22nd, 1972 resolved that the firehall comprise a site 190' x 264' and the Director of Planning is of the opinion that the West 190' of Lot D would be the best location. This location is satisfactory to the Fire Chief.

The Fire Chief, the Director of Planning & Civic Development and the Supervisor of Property and Insurance,

RECOMMEND as follows:-

- (1) That the firehall site be designated as the West 190' of Lot D, Block 122, D.L. 196 and be subdivided accordingly.
- (2) That when title is obtained, the Supervisor of Property and Insurance call for public tenders for the sale and development of Lot C and Lot D, Ex. the West 190'."

Your Board

RECOMMENDS the foregoing recommendations of the Fire Chief, the Director of Planning & Civic Development and the Supervisor of Property and Insurance be adopted.

3. Expropriation - 901 - 905 Howe Street  
and 818 - 850 Smithe Street

The Supervisor of Property and Insurance reports as follows:-

"On June 1st, 1971 City Council passed a resolution authorizing the Supervisor of Property & Insurance to negotiate for the acquisition of Lot 38, Block 71, D.L. 541, known as 901 - 905 Howe Street and 818 - 850 Smithe Street. This is the last remaining privately-owned parcel in Block 71, the balance of which was acquired in 1970 as a possible exchange site for a Downtown public open space.

The above resolution provided further that, if necessary, the Corporation Counsel be granted authority to commence expropriation proceedings, however, should expropriation take place, arrangements be made to lease the property back to the present principals if they so wish. No formal resolution was passed at that time, under "Motions".

It is noted that the present owner, Mr. Churchill Frith, Executor of the Estate of Bessie Churchill Frith, appeared before Council as a delegation on that occasion.

The subject property comprises a single lot, 25' x 120' in size, zoned CM-2, Commercial District, improved with two frame buildings. These buildings occupy most of the site being separated by a 6 ft. walkway. The front building, a converted 2½ storey one-family dwelling, was erected in 1900. It has been adapted to commercial use with two shops at street level occupying the former basement area which has been extended. A restaurant with enclosed entrance and stairway from Howe Street occupies the upper floors. This building has a wood shingle roof, siding exterior and a concrete foundation. Each rental unit is heated separately. The building is in fair condition for age and type.

Clause No. 3 continued

The rear building is a three-storey non-basement structure, also erected in 1900. This building contains 2 three-room self-contained suites on the main floor plus a total of 4 three-room units and 4 two-room units with shared bathrooms on the upper floors. The building has a tar and gravel roof, stucco exterior, a concrete foundation and is heated by a hot water system. While it appears to be structurally sound, the interior is in poor condition and requires extensive renovations. This building is unoccupied.

No settlement has been reached with the owner and further negotiation is stalemated at present insofar as the owner is away on a business trip to New Zealand and is not expected to return until the end of March or the middle of April, 1972.

In order to fix a date of valuation for the subject property, it is the opinion of the City Solicitor and the Supervisor of Property and Insurance that this property be now expropriated, it being noted that said expropriation will not preclude negotiations towards a final settlement.

**RECOMMENDED** that the Corporation Counsel be authorized to expropriate the above property in accordance with the resolution for that purpose submitted under "Motions."

Your Board

**RECOMMENDS** the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Advance Purchase  
Britannia Community Services Centre  
1648 Napier Street

The Supervisor of Property and Insurance reports as follows:-

"On July 13th, 1971, City Council authorized the Supervisor of Property and Insurance to negotiate the advance purchase of private properties in Stage I of the proposed Britannia Community Services Centre on the initiative of owners.

Lot 8, Block 38, D.L. 264A, known as 1648 Napier Street is located in Stage I and has been offered for sale to the City by the owner.

These premises comprise a 1½ storey frame dwelling with a main floor area of approximately 518 sq. ft., erected in 1905 on a site 33' x 122', zoned RM-3. This dwelling contains 3 large rooms, 3 plumbing fixtures, has a patent shingle roof, siding exterior and is heated by stove and heater. The condition of this dwelling is average for age and type. Said property is occupied by the owner.

Following negotiations, the owner has agreed to sell for the sum of \$16,000.00 subject to the following:-

(a) An advance payment to the owner in the sum of \$2,000.00 upon receipt of a registrable deed in favour of the City of Vancouver.

(Continued)

Board of Administration, March 10, 1972 . . . (PROPERTY MATTERS - 5)

Clause No. 4 continued

- (b) The sale date to remain open until June 30th, 1972.
- (c) The balance of the purchase price to be paid to the owner upon delivery of vacant possession of the property.

The foregoing represents a fair and reasonable price for this property. This transaction has been reviewed by Central Mortgage & Housing Corporation and the details thereof entered in their records. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$16,000.00 on the foregoing basis chargeable to Code #531/1217 - Advance Purchases - Redevelopment."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

INFORMATION

5. Demolitions

The Supervisor of Property and Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1630 Napier St. Lot 5, Block 38, D.L. 264A	Britannia Community Service Centre	Paul Bulych	\$375.00	531/1213
1642 Napier St. Lot 7, Block 38, D.L. 264A	Britannia Community Service Centre	John Cayer	\$474.00	531/1215

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the matter to Council for INFORMATION.

Board of Administration, March 10, 1972 . . . (PROPERTY MATTERS - 6)

6. Dwelling & Garage for Sale for Removal  
3305 Graveley Street

The Supervisor of Property and Insurance reports as follows:-

"City Council on November 30th, 1971 authorized the acquisition of Lot 22, Block 3, Sec. 29, T. H. S. L., known as 3305 Graveley Street, in connection with the realignment of Cassiar-Rupert Diversion. The City Engineer requires the cleared site by mid March in order that he may proceed with the physical work of street diversion.

The property known as 3305 Graveley Street was advertised for sale for removal, and tenders to purchase were opened at a meeting of the Board of Administration, February 14th, 1972. Only one tender was received in the amount of \$1,155.00, plus 5% S.S. & M. Tax of \$57.75, making a total of \$1,212.75.

Subsequently the Supervisor of Property & Insurance accepted said offer as noted below:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>To Pay City</u>	<u>Code No.</u>
3305 Graveley St. Lot 22, Block 3, Sec. 29, THSL, Dwelling & Garage Sold for Removal	Realignment of Cassiar- Rupert Diversion	Mr.J.Soo	\$1,212.75	147/2804

This action has been confirmed by the Board of Administration and is reported to Council for INFORMATION."

Your Board submits the matter to Council for INFORMATION.

CONSIDERATION

7. Sales Residential

The Supervisor of Property & Insurance reports as follows:

"When tenders for the purchase of City lots are opened, it is the City's policy to consider the net amount accruing to the City in determining the highest offer received. Among the tenders opened on February 21st 1972 were a number submitted by Ideal Enterprises Limited, some of which clearly indicated that commission was payable and others which were ambiguous on this point.

Inasmuch as it is extremely undesirable to contact tenderers after tenders have been opened, it was necessary for the Property and Insurance staff to attempt to determine what was indicated in the submissions and it was therefore concluded that all offers from Ideal Enterprises were forwarded on a commission payable basis, and the net amount only was considered.

Based on this conclusion, the Supervisor of Property and Insurance recommends the following sales by tender be approved:

(Continued)

Board of Administration, March 10, 1972 . . . (PROPERTY MATTERS - 7)

Clause No. 7 continued

Block O, Section 44, T.H.S.L.

George, Rusin	Lot D, 44' x 121', \$15,002.00, City Terms @ 9%	Subject to a bulkhead agreement. Site contains fill, no guarantee given to soil stability.
Peter Ballarin,	Lot E, 44' x 121', \$14,600.00, Cash	Subject to a bulkhead agreement. Site contains fill, no guarantee given to soil stability.
Par Constr. Limited,	Lot F, 44' x 121', \$14,700.00, City Terms @ 9%	Subject to a bulkhead agreement. Site contains fill, no guarantee given to soil stability.

Block N, Section 44, T.H.S.L.

John & Rita Frustagli,	Lot A, 48' x 107', \$15,002.00, City Terms @ 9%	Subject to a bulkhead agreement. Site contains fill, no guarantee given to soil stability.
Francesco Marchioni,	Lot B, 48' x 107', \$14,500.00, Cash	Site contains fill, no guarantee given to soil stability.

Following this decision, Ideal Enterprises Limited were advised that they were not the successful tenderer for the above lots as higher offers had been received. A letter has now been received from Ideal Enterprises Limited stating that they had erred in completing the tender forms and that it was their intention to indicate that no commission was payable on any tender. The Company is willing to accept the decision of the Property & Insurance staff on those tenders which stated that commission was payable, but wish to appeal the decision on three tenders submitted where their intention was not clearly determinable, i.e. Lots D, E and F of Block O, Section 44, T.H.S.L.

If Council wishes to act in favour of Ideal Enterprises Limited on their appeal, then the above recommendation of the Supervisor of Property and Insurance would be changed as follows:

Ideal Enterprises,	Lot D, Block O, 44' x 121', \$15,130.00, City Terms @ 9%	Subject to a bulkhead agreement. Site contains fill, no guarantee given to soil stability.
Ideal Enterprises,	Lot E, Block O, 44' x 121', \$15,360.00, City Terms @ 9%	Subject to a bulkhead agreement. Site contains fill, no guarantee given to soil stability.
Ideal Enterprises,	Lot F, Block O, 44' x 121', \$15,410.00, City Terms @ 9%	Subject to a bulkhead agreement. Site contains fill, no guarantee given to soil stability.

(continued)

Board of Administration, March 10, 1972 . . . (PROPERTY MATTERS - 8)

Clause No. 7 continued

John & Rita Frustagli,	Lot A, Blk.N, 48' x 107', \$15,002.00, Section 44	City Terms @ 9%	Subject to a bulk-head agreement. Site contains fill, no guarantee given to soil stability.
Peter Ballarin,	Lot B, Blk.N, 48' x 107', \$14,759.79 Section 44	City Terms @ 9%	Site contains fill, no guarantee given to soil stability.

These tenders represent a total additional amount payable to the City in the amount of \$1,842.21.

Based on the foregoing information and the conclusion reached by the Property and Insurance staff, City Council may wish to give consideration to the request by Ideal Enterprises Limited.

Your Board submits the above report of the Supervisor of Property & Insurance to Council for consideration.

RECOMMENDATION

8. Rental Review - Portion of Stewart St.  
East of Victoria Drive

The Supervisor of Property & Insurance reports as follows:

"On April 30th, 1945 a portion of Stewart Street, East of Victoria Drive, south of Lots 5 to 8, Block 17, District Lot 184, comprising 7,800 square feet, was closed off and leased to the abutting owners, Sterling Ship Yards Limited. The current 10-year lease, March 1st, 1967 to February 28, 1977 has recently been reviewed with respect to the rental and by letter dated February 29th, 1972, Sterling Ship Yards have agreed to a rental increase from \$666.00 per annum, plus taxes to \$973.00 per annum, plus taxes.

RECOMMENDED that the rental of a portion of Stewart Street leased to Sterling Ship Yards Limited be increased to \$973.00 per annum, plus an amount equal to taxes, as if levied. This increase is to be effective March 1st, 1972 and to continue for the remaining 5 year term of the lease.

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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FOR COUNCIL ACTION SEE PAGE(S) 277